

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 8th February, 2019

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Meeting of the Board of Directors to be held on 14th February 2019

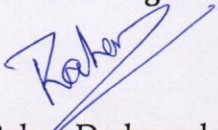
Apropos to the captioned matter and under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, this is to inform you that, the next meeting of the Board of Directors of the Company, will be held on Thursday, 14th day of February, 2019 at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur 440 033 inter-alia to consider and approve the unaudited financial results for the Third quarter and Nine Months ended 31st December 2018 amongst others.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company for Designated Employees & Directors of the Company shall remain closed from 8th February 2019 to 16th February 2019 (both days inclusive).

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Rohan Deshpande
Company Secretary & Compliance Officer
Mem. No.: 41901

