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CIN: L15142MH1985PLC037493



Date: 12th November, 2021

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 12th November, 2021

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 12th November, 2021, *inter alia* considered the following:

1. Approved the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2021.

In terms of provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. A copy of Un-Audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2021.
- b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited (Standalone & Consolidated) Financial Results for the quarter and Half year ended 30th September, 2021.

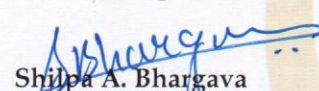
The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 7:50 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
M. No.: ACS 36207



Encl.: As above