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Date: 14th February, 2022

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 Director on 14th February, 2022

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e, 14th February, 2022, *inter alia* considered the following:

1. Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2021.

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

- a) A copy of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2021.
- b) Limited Review Report received from the Statutory Auditor of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2021 (Standalone and Consolidated).

The Meeting of the Board of Directors of the Company commenced at 12:15 PM and concluded at 2:20 PM;

Kindly take the above on your record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer



Date: 14/02/2022
Place: Nagpur