

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440010, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 03rd November, 2021

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub :Newspaper Advertisement of Board meeting to be held on 12th November, 2021

Dear Sir/Madam,

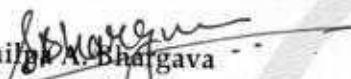
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Indian Express, Nagpur Edition, Wednesday, 03rd November, 2021.
- Loksatta, Nagpur Edition, Wednesday, 03rd November, 2021.

You are kindly requested to place the aforesaid information on records and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


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



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WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, WEDNESDAY, NOVEMBER 3, 2021



CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L15142MH1985PLC037493
Regd. Off: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the meeting of the Board of Directors of the Company, will be held on Friday, 12th Day of November, 2021 at the Registered Office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001 inter-alia to consider and approve the unaudited financial results of the Second quarter and Half year ended 30th November, 2021 amongst others.

By the order of the Board of Directors
For CIAN Agro Industries & Infrastructure Limited

Date : 02.11.2021
Place : Nagpur

Sd/-
Shilpa Bhargava
Company Secretary & Compliance Officer



सियान एंगो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L15142MH1985PLC037493

कार्यालय : ४ था माळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००९

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २९(१)(अ) व ४७(१) नुसार सूचना देण्यात येते कि कंपनीच्या संचालक मंडळाची बैठक शुक्रवार दि. १२ नोव्हेंबर, २०२१ रोजी कंपनीचे नोंदणीकृत कार्यालय - ४ था माळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००९ येथे होणार आहे, ज्यात इतर बाबींव्यतिरिक्त ३० नोव्हेंबर २०२१ रोजी संपलेल्या दुसऱ्या तिमाही आलेखापरीक्षित आर्थिक परिणामांवर विचारविनिमय करून मंजुरी देण्यात येईल.

संचालक मंडळाच्या आदेश वरून
सियान एंगो इंडस्ट्रीज अँड इन्फ्रास्ट्रक्चर लि. करिता
स्वाक्षरी

दिनांक : ०२.११.२०२१

ठिकाण : नागपूर

शिल्पा भार्गव
कंपनी सचिव व अनुपालन अधिकारी