CIAN
Agro Industries &
Infrastructure Ltd.

Date: 12ᵗʰ August, 2022

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation/Notice of Adjournment of Board Meeting to consider the unaudited Financial Results of the Company for the quarter ended 30ᵗʰ June 2022.

The Company had informed the Stock Exchanges on 05ᵗʰ August 2022 that the Board Meeting will be held on 12ᵗʰ August 2022 inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30ᵗʰ June 2022.

The Company's Audit Committee members reviewed with statutory auditors and discussed various aspects of financial statements, based on the review and need for more comprehensive grouping and compilation of data under IND AS requirements, the Audit Committee and the Board of Directors felt in consultation with Statutory Auditors that the matter to be reviewed thoroughly to complete the audit process.

Hence, the meeting to consider and approve the unaudited financial results for the quarter ended 30ᵗʰ June 2022 stands adjourned to 13ᵗʰ August 2022 (Saturday) till 12:10 PM at the registered office of the Company to ensure completion of audit process under IND AS requirements.

Consequently, the trading window for dealing in securities of the Company would continue to remain closed for the designated directors and employees of the company till 48 hours after the announcement of audited financial results to Stock Exchange.

The Board meeting was commenced at 5:00 p.m and concluded at 6:25p.m

You are requested to take the same on record.

Yours faithfully,
For **CIAN Agro Industries & Infrastructure Limited**

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