

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



**Agro Industries &
Infrastructure Ltd.**

Date: 31st August, 2021

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Corrigendum to the Outcome of Board Meeting dated August 30, 2021

Dear Sir / Madam,

This is in furtherance to our letter dated August 30, 2021 wherein the Company had submitted Outcome of Board Meeting, approving the Annual Report for the financial year 2020-21, Directors Report and Notice of Thirty Fourth (34th) Annual General Meeting (AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;

In this regard, we wish to inform you that in point no. 1 of the said outcome, there was an inadvertent error in the time of conclusion of Board Meeting.

In this regard, please note the following change made in the Outcome of Board Meeting:

1. the meeting of the Board of Directors of the Company has held on Monday, 30th day of August 2021. The meeting commenced at 11.00 AM and concluded on 31st August, 2021 at 06.40 PM;

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated August 30, 2021.

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

Thanking you,

Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer



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 : 31-08-2021

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

Sub: Intimation of Book Closure/ Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of E- voting.

Kind Attn: Market Operation Department

BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	
519477	Equity Shares	23-09-2021	30-09-2021	34 th Annual General Meeting to be held on 30 th September 2021.

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

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer



Copy to:

National Securities Depository Limited
Add: Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013 Maharashtra.

Central Depository Services (India)
Add: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower
Parel, Mumbai- 400013

BigShare Private Limited
Add :1st Floor, Bharat Tin
Works Building, Opp. Vasant
Oasis, Makwana Road, Marol,
Andheri East, Mumbai-400059