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CIN: L15142MH1985PLC037493



Date: 13th August, 2022

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of adjourned Board Meeting held on 13th August, 2022.

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 adjourned meeting held today i.e. 13th August, 2022, *inter alia* considered the following:

1. Approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022.

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 Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2022.
- b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 30th June, 2022.

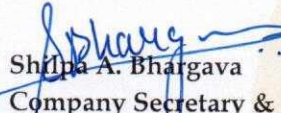
The meeting of the Board of Directors commenced at 12.10 p.m. and concluded at 1:25 p.m.

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