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Website : www.cianindustries.com
CIN: L15142MH1985PLC037493

**Agro Industries &
Infrastructure Ltd.**

Date: 29th May, 2017

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: CIAN AGRO & Security Code: 519477

Sub: Intimation of Adjournment of Board Meeting of the Company to 30th May 2017

Dear Sir/ Madam,

Apropos to the captioned matter and with reference to our letter dated 18th May 2017, in respect of intimation of Meeting of Board of Directors of the Company dated 25th May 2017 inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2017, amongst others which was adjourned till 29th May 2017; we state that said Meeting has been adjourned till 30th May 2017 for further deliberation sought by the Directors.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015 and as per Code of conduct for prevention of Insider Trading, the trading window of the Company for dealing in securities of the Company is further extended till 04th June 2017.

We request you to take on record aforesaid information.

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

Rohan Deshpande
Company Secretary & Compliance Officer

