

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 7th September, 2017

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

BSE SCRIP CODE: 519477

Sub: Meeting of the Board of Director to consider unaudited financial results as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the First quarter and three month ended 30th June 2017.

Dear Sir/ Madam,

Apropos to the captioned matter and under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, this is to inform you that, the next meeting of the Board of Directors of the Company, will be held on Thursday, 14th day of September, 2017 at 02.00 PM at the Registered Office of the Company, 07th Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440 001 inter-alia to consider and approve the unaudited financial result results as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the first quarter and three month ended 30th June 2017 amongst others.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company for Designated Employees & Directors of the Company shall remain closed from 7th September 2017 to 16th September 2017 (both days inclusive).

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Rohan Deshpande
Company Secretary & Compliance Officer
Mem. No. A41901

