

**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: 8<sup>th</sup> December, 2017

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

**BSE SCRIP CODE: 519477**

**Sub: Meeting of the Board of Director to consider Standalone & Consolidated unaudited financial results as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the Second quarter and Half year ended 30th September 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, 14<sup>th</sup> day of December, 2017 at 02.00 PM at the Registered Office of the Company, 07<sup>th</sup> Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440 001 inter-alia to consider and approve the Standalone & consolidated unaudited financial result results as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the Second quarter and Half year ended 30th September 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 8th December 2017 to 16th December 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

