

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: 17th May, 2017

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

BSE SCRIP CODE: 519477

Sub: Intimation of Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

Apropos to the captioned matter and under regulation 29(1) SEBI Listing Obligation and Disclosure Regulation (LODR) Regulation 2015, this is to inform you that, in accordance with regulation 33 SEBI(LODR) the next Meeting of the Board of Directors of the Company will be held on Thursday, 25th day of May, 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 Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2017, amongst others.

Further, in pursuant of SEBI(Prohibition of Insider Trading) Regulation 2015, the trading window of the Company for insider of insiders of the Company remain closed from 18th May 2017 to 27th May 2017(both days inclusive).

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Rohan Deshpande
Company Secretary & Compliance Officer

