

Date: 21/09/2021

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: SUBMISSION OF PUBLISHED NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM), REMOTE E-VOTING AND DISPATCHED NOTICE OF EOGM.

Dear Sir

We are enclosing herewith a Published Notice of Extra Ordinary General Meeting, Remote e-Voting and Dispatched Notice of EOGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Friday the 08th day of October, 2021 at 10:01 am and ends on Monday the 11th day of October, 2021 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS ZANWAR
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=SURAJ SHRINIWAS ZANWAR,
c=IN, o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED,
email=SURAJ@CIAN.CO

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

