

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Ref: BSE/CS/2023-24/02

Date: 21/04/2023

**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 NEWSPAPER ADVERTISEMENT ABOUT NOTICE OF EOGM,
REMOTE E-VOTING AND DISPATCH OF NOTICE**

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 Wednesday the 10th day of May, 2023 at 10:01 am and ends on Friday the 12th day of May, 2023 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

**(MUNJAJI DHUMAL)
COMPANY SECRETARY AND
COMPLIANCE OFFICER**



