

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

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 03-07-2024

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday 09th July, 2024.

Ref.: BSE Symbol: CHCL BSE Scrip Code: 542678

Dear Sir/Madam,

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th July, 2024, at Corporate office of the company/through Video Conferencing inter-alia, to consider and approve the following key agendas:

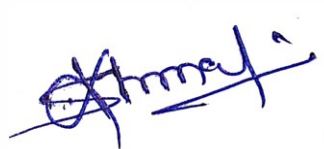
1. To Consider and approve Issuance of Equity Shares of the Company by way of Preferential issue.
2. To Consider and approve increase in Authorized shares capital of the Company.
3. To appoint scrutinizer for E-voting of General Meeting.
4. To approve the Notice of Extra-Ordinary General Meeting.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED

MUNJAJI DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852