CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

Corporate Office:
2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,
web : www.cian.co

Registered Office:
Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:
Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin-. 247661(Uttarakhand), India. Tel:+91-133-2235352

CIN: L24233PN2003PLC017563

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

Script Code: 542678

Sub: Notice of Board Meeting scheduled to be held on Sunday, 14th November, 2021.

Dear Sirs,

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 Sunday, 14th November, 2021, inter-alia, to consider and approve the un-audited financial results (standalone and consolidated) along with Limited review report and annexure of the Company for the half year ended September 30, 2021.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Cian Healthcare Limited**

SURAJ SHRINIWAS ZANWAR

Suraj Shriniwas Zanwar
Managing Director
DIN: 01304850

Date: 08/11/2021
Place: Pune