

**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

Date: 20/05/2024

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

Script Code: 542678

Sub: Intimtion of Board Meeting scheduled to be held on Thursday, 30th May, 2024.

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 Thursday, 30th May, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31st, 2024.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **CIAN HEALTHCARE LIMITED**

MUNJAJI DHUMAL
Company Secretary & Compliance Officer

Place: Pune