

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: 08/11/2022

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 Monday, 14th November, 2022.

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 Monday, 14th November, 2022, 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, 2022.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **CIAN HEALTHCARE LIMITED**

Munjaji
Purbhaji
Dhumal


Digitally signed by Munjaji Purbhaji Dhumal
DN: c=IN, st=Maharashtra,
2.5.6.20=f0022847360d0d0c4d958eef7b490221ce738c
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title=7730,
serialNumber=976311176711c504a8af07eb4795c0f
713ed41009b040918cd4a61738b, o=Personal,
ou=Munjaji Purbhaji Dhumal
Date: 2022.11.08 15:24:46 +05'30'

MUNJAJI DHUMAL

Company Secretary & Compliance Officer

Place: Pune