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

Date: 26/10/2021

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTOR OF COMPANY TO BE HELD ON FRIDAY, 29TH OCTOBER, 2021.

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of Cian Healthcare Limited will be held on Saturday, the September 18, 2021 at 11:00 A.M at the Corporate office of the Company at 1st and 2nd floor, Premdeep Building, above Latur Urban Bank Ltd. Lullanagar chowk, camp Kondhwa Road, Pune 411040, MH IN inter alia, to consider the following business:

1. Raising of funds by issue of equity Shares on preferential basis under private placement through permissible modes subject to necessary shareholders/ regulatory approvals, as applicable.

You are requested to take the abovementioned information on record and acknowledge the receipt of the same.

Thanking You!
Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji Dhumal

MUNJAJI PURBHAJI DHUMAL
Company Secretary & Compliance Officer