

**Date:** 17/12/2021

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 TUESDAY, 21ST DECEMBER, 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 Tuesday, the December 21, 2021 at the Corporate office of the Company at Office No. 508-511, Sacred World, 5th Floor, Above Macdonald, Vitthal Rao Shivarkar Road, Wanowrie, Pune - 411040, MH IN inter alia, to consider the following business:

1. To consider and approve the allotment of 16,35,000 equity Shares on preferential bases under Private Placement.

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**

SURAJ SHRINIWAS  
ZANWAR

**SURAJ SHRINIWAS ZANWAR**  
Managing Director

