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: 22/11/2021

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 SHAREHOLDERS OF COMPANY TO BE HELD ON WEDNESDAY, 24TH NOVEMBER, 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 Extra-Ordinary General Meeting of the Shareholders of Cian Healthcare Limited will be held on Wednesday, the November 22, 2021 at 09:00 A.M at the Registered office of the Company at MILKAT NO.3339,BLOCK NO.1,FROM SOUTH SIDE,C.S.NO. 227/2+3A,HARPALE PARK,OPP.BERGER PAINT,PHURSUNGI PUNE MH 412308 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 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

SURAJ SHRINIWAS ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: c=IN, o=Personal,
2.5.4.20=8afe33f028644af14645f2992a560f5d1a895011720685dee2a115d19047f124, postalCode=411048, st=MAHARASHTRA,
serialNumber=60f88b7954c3b08dab9f9593c2ebd6af1e8e52e8b366002e393b842842a1b7fa, cn=SURAJ SHRINIWAS ZANWAR, l=PUNE,
pseudonym=2202d63ada91495bb599983315153299,
email=SURAJ@CIAN.CO
Date: 2021.11.22 09:49:12 +05'30'

SURAJ SHRINIWAS ZANWAR
Managing Director
DIN: 01304850