

**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: 22.09.2022

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Monday, September 26, 2022.

Dear Sir/Madam,

Pursuant to the 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 Monday, the September 26, 2022 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', inter alia, to consider the following key agendas:

1. To Considered and approve the proposal of migration of Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
2. To approve the draft Notice of Postal Ballot for Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. To fix the Cut-off Date for sending postal ballot notices to eligible shareholders.
4. To Authorize Mr. Suraj Zanwar – Managing Director of Company and Mr. Munjaji Dhumal- Company Secretary & Compliance Officer to sign, submit, execute etc. applications, forms, documents with BSE, ROC and other authorities.

You are requested to take the abovementioned information on record.

Thanking You!

FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: c=IN, o=Maharashtra,
2.5.4.20=00252938a4d8954d479490221ca7383b0568d
9967c458ba0a0820, postalCode=431605,
street=Chandani Chowk, haveli=Haveli,
serialNumber=05542942212b34ca23827362157136, serial=7736,
email=Munjabee@CIAN.CO.IN, cn=Munjaji Purbhaji
Dhumal
Date: 2022.09.22 19:02:32 +05'30'

MUNJAJI DHUMAL

Company Secretary & Compliance Officer