



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: <https://gianlifecare.org>;
Email: gpxreport@gmail.com

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

August 14, 2024
Time:- 11.00 AM

Scrip Code: - 542918

Dear Sir/ Maam,

Sub: - Intimation of Board Meeting scheduled to be held on Friday, the 23rd day of August, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of August, 2024 at 04:00 P.M. at the registered office of the Company at 7/216(6), Swaroop Nagar, Kanpur-208002, Uttar Pradesh to transact the following businesses:-

1. To propose increase in Authorized Share Capital of the Company along with consequential alterations in the Memorandum of Association of the Company subject to approval of shareholders of the Company.
2. To consider and approve re-appointment of Shri Arun Kumar Gupta as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 subject to approval of shareholders of the Company.
3. To consider and transit any other business which may be placed before the Board with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue circular stamp.

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593