

**Corporate Office:**

Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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: 01/06/2024**

**To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001**

**Script Code: 542678**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 05<sup>th</sup> June, 2024.**

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th June, 2024, inter-alia, to:

1. To Discuss and Consider the Investment Planning and Fund-raising Proposal, mode of funding etc.
2. To take general review of financial position of company.
3. Any other agenda with the permission of Chair.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **CIAN HEALTHCARE LIMITED**

**MUNJAJI DHUMAL**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65852**

**Place: Pune**