

**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: 09/06/2024**

**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 Friday, 09<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 Friday, 09th June, 2024, inter-alia, to:

1. To Discuss and reconsider the Investment Planning and Fund-raising Proposal etc.
2. 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**