

**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: 06/11/2023

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

**Script Code: 542678**

**Sub: Intimtion of Board Meeting scheduled to be held on Tuesday, 14<sup>th</sup> November, 2023.**

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 Tuesday, 14<sup>th</sup> November, 2023, inter-alia, to consider and approve the below mentioned agendas:

1. To Considered and approve un-audited financial results (standalone and consolidated) along with Limited review report and annexure of the Company for the half year ended September 30, 2023.
2. 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.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **CIAN HEALTHCARE LIMITED**

**MUNJAJI DHUMAL**  
**Company Secretary & Compliance Officer**

**Place: Pune**

