

**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: 21/12/2021

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Notice of Board Meeting Re-scheduled to be held on Wednesday, 22nd December, 2021.

Dear Sir/Madam,

In terms of the Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 21st December, 2021 was not held due to some technical and unavoidable reasons and which is rescheduled to be held on 22nd December, 2021 inter-alia to transact the following business:

1. To consider and approve the allotment of 16,35,000 equity Shares on preferential bases under Private Placement.

You are requested to take the abovementioned information on record and acknowledge the receipt of the same.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

MUNJAJI PURBHAJI DHUMAL

Company Secretary & Compliance Officer

