

Corporate Office:

2nd Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd., Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040. (Maharashtra) INDIA. Tel.: +91-20-41471234 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A, 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: 22/07/2020

Online filing at: listing.bseindia.com& email corp.relations@bseindia.com

To,

BSE Limited

The Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,,Mumbai – 400 001

BSE CODE: 542678

SUBJECT: REQUEST FOR ONE MONTH EXTENSION FOR SUBMISSION OF FINANCIAL RESULTS BY THE COMPANY FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2020 DUE TO IMPACT OF COVID-19 PANDEMIC AND INTERMITTENT LOCKDOWN IN PUNE.

Dear Sir/Madam,

Due to the reasons of COVID -19 Pandemic, and declaration of lockdown from 24th or 25thMarch, 2020 to 08th June 2020 the business operations as well as Accounts and Administrative activities were severely impacted as the Company's corporate office is situated in Pune (Maharashtra), under red zone declared by the District Magistrate, Pune (Maharashtra).

Thereafter, on 08th June, 2020 new guidelines of unlock circulated by the District Collector/Magistrate of Pune to permit the private sector office operations with 10% working staff only.,

In view of the aforesaid extra ordinary situations, presently the company is not able to submit Audited financial results along with Auditors report for the period ended as on 31st March, 2020 within the extended time of 31st July, 2020.

In view of the above, the Management needs about one month further time i.e. on or before 31st August, 2020 to submit the Audited financial results along with Auditors report for the quarter/year ended 31st March, 2020.

Thanking You,

Yours truly,

For and ombehalf of CIAN HEALTHCARE LIMITED

(SURA) SHRINHWAS ZANWAR) MANAGING DIRECTOR DIN: 01304850

