

**Corporate Office:**

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,  
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,  
Pune, Maharashtra 411040  
Email : [enquiry@cian.co](mailto:enquiry@cian.co), [cianhealthcare@yahoo.co.in](mailto:cianhealthcare@yahoo.co.in),  
web : [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,  
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.  
Tele-Fax.: 020-26982792

**Factory:**

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

**CIN:** L24233PN2003PLC017563

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

**Script Code:** 542678

**Sub: Notice of Board Meeting scheduled to be held on Friday, 13<sup>th</sup> November, 2020.**

Dear Sirs,

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, 13<sup>th</sup> November, 2020, inter-alia, to consider and approve the un-audited financial results (standalone and consolidated) along with Limited review report and annexure of the Company for the half year ended September 30, 2020.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **Cian Healthcare Limited**

**Yashi Gupta  
Company Secretary and  
Compliance Officer**

**Date:** 06.11.2020

**Place:** Pune

