



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: <http://gianpathlab.com/>
Email: gpxreport@gmail.com

March 17, 2022

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001.

Scrip Code:- 542918

Code: GIANLIFE/ ISIN INE063601012

Dear Sir/Ma'am,

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

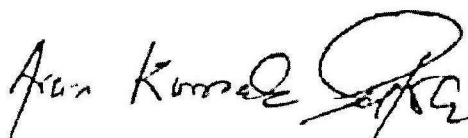

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Wednesday, 30th March, 2022 has been fixed as the Record Date for the purpose of determining entitlement/ eligibility of Shareholders (Members) to receive the Bonus Shares in the ratio of 6:5 i.e. 6 (Six) Bonus Shares for every 5 (Five) fully paid-up Equity Shares of Rs 10/- (Rupees Ten) each held by the member.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593