



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: www.gianpathlabs.com;
Email: gpxreport@gmail.com

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

February 03, 2022
Time:- 03.30 PM

Scrp Code:- 542918

Dear Sir/ Maam,

Sub: - Intimation of Board Meeting scheduled to be held on Monday, the 14th day of February, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of February, 2022 at 04:00 P.M. at the registered office of the Company at 7/216(6), Swaroop Nagar, Kanpur-208002, Uttar Pradesh to transact the following businesses:-

1. To propose issuance of Bonus Shares to the equity shareholders of the Company subject to approval of shareholders of the Company.
2. To propose increase in Authorized Share Capital of the Company along with consequential alterations in the Memorandum of Association of the Company subject to approval of shareholders of the Company.
3. To consider and approve the proposal of Migration of Company from SME Platform of BSE to Main Board of BSE Limited subject to approval of shareholders of the Company.
4. To consider and approve the proposal of Listing of Equity Shares of the Company on National Stock Exchange of India Limited subject to approval of shareholders of the Company.
5. To consider and transit any other business which may be placed before the Board with the permission of the Chair.

Further in this connection and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of Company's code of conduct to regulate, monitor and report trading by insiders, we would like to inform that the Trading Window of the Company shall remain closed for all the insiders i.e. for Directors/ Officers/ Designated Employees/ Promoters of the Company from now till 48 hours from the conclusion of Board Meeting i.e. 14th February, 2022. During the closure of trading window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take the same on record.

Yours faithfully,

For GIAN LIFE CARE LIMITED


(Arun Kumar Gupta)
Managing Director
DIN:- 01331593

