



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 25, 2022

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

Scrip Name/Code: GIAN LIFE/542918

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to intimate that the meeting of the Board of Directors of the Company will be held on Thursday, 31st day of March, 2022 at 4:00 P.M. at the registered office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208002, Uttar Pradesh to transact, *inter alia*, the following businesses:

1. To allot 56,40,832 Bonus Shares pursuant to the Shareholders Resolution passed by the shareholders of the company through postal ballot held for this purpose, result of the same has been duly communicated to the exchange on 17th day of March, 2022, to the members of the company whose name shall appear on the Register of Members as on 30th Day of March, 2022 being the record date set for this purpose.
2. To consider and transit any other business which may be placed before the board with the permission of the Chairperson.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593