



## **GIAN LIFE CARE LIMITED**

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002  
CIN: U85100UP2018PLC110119; Mobile:8808051576  
Website: [www.gianpathlabs.com](http://www.gianpathlabs.com);  
Email: [gpxreport@gmail.com](mailto:gpxreport@gmail.com)

To,  
The Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

Date: 22/06/2021

Scrip Code: 542918

Dear Sir/Madam,

**Sub : Intimation of Board Meeting to consider Standalone Audited Financial results of the Company for the half-year and year ended 31<sup>st</sup> March, 2021- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> day of June, 2021 at 05:00 P.M. at Kanpur:

1. To Consider and approve standalone Audited Financial Results of the Company for the half-year and year ended 31<sup>st</sup> March, 2021.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Thursday i.e. 01<sup>st</sup> April, 2021 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the information on record.

Yours faithfully,  
For GIAN LIFE CARE LIMITED

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", written over a white background.

(Arun Kumar Gupta)  
Managing Director  
DIN:- 01331593