

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi - 110002

CIN : L72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in Website : www.cityonsystems.in

Dated: 22ND August, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub.: Intimation about the Book Closure of the Company

Reg.: CITYON SYSTEMS (INDIA) LIMITED. (SCRIP CODE- 780013)

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 12th, 2024 to Thursday, September 19th, 2024 (Both days inclusive) for Annual General Meeting of the Company which is scheduled to be held on 19th September, 2024.

The information contained in this notice is also available on the Company's website <https://www.cityonsystems.in/> .

This is for your kind information and record.

Thanking you

FOR CITYON SYSTEMS (INDIA) LIMITED

**RADHIKA JHUNJHUNWALA
COMPANY SECRETARY**