



January 22, 2025

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai-400001**

**Script Code : 521210**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 13, 2025** to inter-alia, consider and approve the un audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Further, the Trading Window for dealing in the securities of the company closed for the designated persons and shall reopen 48 hours after the declaration of the un audited financial results of the company for the quarter and nine months ended December 31, 2024

Thanking You

**Yours faithfully  
For CITYMAN LIMITED**

**Santhosh Joseph Karimattom  
Managing Director  
DIN:00998412**

**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,  
BENGALURU - 560 005. Email: info@cityman.in, cityman97@rediffmail.com website : www.cityman.in  
PH: +91-80-25540183, FAX : +91-80-25540193  
CIN : L52322KA1992PLC013512