



CIN:L52322KA1992PLC013512

Date :January 24, 2023

Script Code :521210

BSE Limited
Corporate Service Department,
Phiroze JeeJee Bhoy Towers
Dalal Street
Mumbai-400001

Sir,

Sub: Notice of the Board Meeting to be held on Monday,February 06,2023.

Ref : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" SEBI LODR Regulations")

Pursuant to Regulation 29 of SEBI LODR Regulations,notice is hereby given that a meeting of the Board of Directors of the company is schedule to be held on Monday, February 06,2023 at the Registered office of the Company inter alia, to consider and approve the Un Audited Standalone Financial Results for the quarter and nine months ended December 31,2022 and to transact any other business thereon.

Further as informed vide our letter dated 31.12.2022, the Trading Window for dealing in equity shares of the Company shall remain closed till the expiry of 48 hours post announcement of the unaudited financial results of the Company.

Pl do the needful

Thanking You

Yours faithfully

For CITYMAN LIMITED

KARIMATTOM
JOSEPH
SANTHOSH

Digitally signed by
KARIMATTOM JOSEPH
SANTHOSH
Date: 2023.01.24 13:07:43
+05'30'

**Santhosh Joseph Karimattom
Managing Director**



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005.

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