



CIN:L52322KA1992PLC013512

November 07, 2020

To

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

Script Code :521210

Sir,

Sub: Intimation for Notice of Board Meeting to consider Un Audited financial results for the Quarter and Half year Ended 30.09.2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2020 to consider inter-alia, the Un Audited Financial Results of the Company for the Quarter and Half Year Ended 30.09.2020.

This is for your information and record.

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**



CITYMAN LIMITED

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