



CIN:L52322KA1992PLC013512

January 29, 2021

To

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

**Script Code :521210**

Sir,

**Sub: Intimation of Board Meeting to be held on Friday ,12<sup>th</sup>  
February,2021 as per Regulation 29 of SEBI (LODR) Regulations ,2015**

Reference to the Captioned subject, we wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 , meeting of the Board of Directors of the Company is scheduled to be held on Friday,12<sup>th</sup> February,2021 at the Registered Office of the Company inter alia to consider and approve the Un Audited Financial Results of the Company for the Quarter and Nine months Ended 31<sup>st</sup> December,2020.

This is for your information and record.

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

  
**N. Sajeewan  
(CFO)**

**CITYMAN LIMITED**

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