



CIN:L52322KA1992PLC013512

June 24, 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 Audited financial results for Quarter and year ended 31.03.2020

This is to inform in terms of Regulation 29 of the SEBI (LODR) Regulations 2015 that a meeting of the Board of Directors of the company will be held on Monday 29th June .2020 at 11 AM at the Registered office of the Company at No.153,(Old No.43/35)2nd Floor, Promenade Road, 2nd Cross, Frazer Town,Bengalure-560005, to consider and approve the Audited Standalone Financial Results for the Quarter and year Ended 31st March 2020.

Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512