



CIN:L52322KA1992PLC013512

May 20, 2019

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 31.03.2019

We hereby inform you that, in terms of Regulation 33 under SEBI Listing Regulation 2015 (LODR), a meeting of Board of Directors of the company will be held on 29.05.2019 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 among other things, the Audited Financial Results for the Quarter and year Ended 31.03.2019.

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,
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