



CIN:L52322KA1992PLC013512

September 07, 2023

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

Script Code :521210

Sub: Intimation of Cut-off date/ Record date .

Sir,

This is to inform you that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 30,2023 at 1:00 PM (IST) through Video Conferencing ("VC") facility/Other Audio-Visual means ("OAVM")

Cut-off-date/Record Date : Friday,22nd September 2023

Details are as fo ws::

Particulars	Date
31 st Annual General Meeting	Saturday,30 th September,2023 Through Video Conferencing (VC) facility/Other Audio-Visual means(OAVM) at 1:00 P.M
Book Closure Period for the purpose of 31st Annual General Meeting	From Saturday,23 rd September 2023 to Saturday,30 th September,2023 (Both days inclusive)
Record date/Cut-off date	Friday,22 nd September 2023
E-Voting Period	Commencing From Wednesday, 27 th September 2023 (9.00AM) to Friday, 29 th September 2023 (5.00 PM)

Thanking You,

Yours faithfully
For **CITYMAN LIMITED**

Digitally signed by
SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.09.07
11:22:20 +05'30'

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

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