

CIN:L52322KA1992PLC013512

Date: October 31, 2022

Script Code:521210

BSE Limited

Corporate Service Department, Phiroze JeeJee Bhoy Towers Dalal Street Mumbai-400001

Sir.

Sub: Intimation of the Board Meeting Ref: Script Code :521210

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the company is schedule to be held on Monday, November 14,2022 at the Registered office of the Company inter alia, to consider and approve the Un Audited Standalone Financial Results for the quarter and half year ended September 30,2022 and to transact any other business thereon.

Pl do the needful

Thanking You

Yours faithfully

For CITYMAN LIMITED

KARIMATTOM Digitally signed by KARIMATTOM JOSEPH SANTHOSH
SANTHOSH Date: 2022.10.31
15:58:24 +0530'

Santhosh Joseph Karimattom Managing Director