



CIN:L52322KA1992PLC013512

November 06, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015 ,we are hereby inform you that a meeting of the Board of Directors of the company is schedule to be held on Friday,12th November,2021 to inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30,2021.

Kindly acknowledge the receipt and take note

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**

CITYMAN LIMITED

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