



CIN:L52322KA1992PLC013512

August 06, 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 Un Audited financial results for the Quarter ended 30.06.2019

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the board of directors of the company will be held on Tuesday, 13.08.2019 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 inter alia, consider and approve , the Un Audited Financial Results of the Company for the Quarter Ended 30.06.2019.

This is for your information and record.

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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