



CIN:L52322KA1992PLC013512

September 07, 2021

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 .

Dear Sir,

This is to inform you that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 30, 2021 at 1:00 PM (IST) through Video Conferencing ("VC") facility/Other Audio-Visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Cut-off date/Record date is on September 23, 2021.

Details are as follows::

| Particulars | Date |
|--|--|
| 29 th Annual General Meeting | Thursday, 30 th September, 2021 |
| | Through Video Conferencing (VC) facility/Other Audio-Visual means (OAVM) at 1:00 P.M |
| Book Closure Period for the purpose of 29 th Annual General Meeting | From September 24, 2021 to September 30, 2021 (Both days inclusive) |
| Record date/Cut-off date | September 23, 2021 |
| E-Voting Period | Commencing From September 27, 2021 (9.00 AM) to September 29, 2021 (5.00 PM) |

This is for your information and record

Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)



CITYMAN LIMITED

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