



September 07, 2020

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 28th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday,30th September,2020 at 1:00 PM (ISD) 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 22.09.2020

Details are as follows::

Particulars	Date
28 th Annual General Meeting	Wednesday,30 th September,2020
	Through Video Conferencing (VC) facility/Other Audio-Visual means(OAVM) at 1:00 P.M
Book Closure Period for the purpose of 28 th Annual General Meeting	From 23-09-2020 to 30-09-2020 (Both days inclusive)
Cut-off date	22-09-2020
E-Voting Period	Commencing From 27-09-2020(9.00 AM) to 29.09.2020 (5.00 PM)

This is for your information and record

Thanking You

Yours faithfully

For CITYMAN LIMITED

**Santhosh Joseph Karimattom
(Managing Director)**

CITYMAN LIMITED

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