



CIN:L52322KA1992PLC013512

September 02, 2020

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 30.06.2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> September, 2020 to consider inter-alia, the Un Audited Financial statement of the Company for the first Quarter Ended 30.06.2020.

This is for your information and record.

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

  
**TN Sajeewan  
(CFO)**



**CITYMAN LIMITED**

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560005 PH: 080-25540183, FAX: 080-25540193