



CIN:L52322KA1992PLC013512

September 7, 2023

The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Script Code :521210

Sub: Intimation of Book Closure Period .

Sir,

This is to inform you that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 30,2023 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.

**Book Closure Period : From Saturday, 23rd September 2023 to Saturday,30th September2023
(Both days Inclusive)**

Details are as follows::

Particulars	Date
31 st Annual General Meeting	Saturday, 30 th September,2023
	Through Video Conferencing (VC) facility / OtherAudio-Visual means (OAVM) at 1:00 P.M - IST
Book Closure Period for the purpose of 31 st Annual General Meeting	From Saturday,23 rd September, 2023 to Saturday,30 th September 2023 (Both days inclusive)
Record date/Cut-off date	Friday, 22 nd September 2023
E-Voting Period	Commencing From Wednesday , 27 th September 2023 (9.00 AM) to Friday, 29 th September 2023(5.00 PM)

Thanking You

Yours faithfully
For **CITYMAN LIMITED**

SANTHOSH JOSEPH
KARIMATTOM
Digitally signed by
SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.09.07
11:20:58 +05'30'

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

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