



CIN:L52322KA1992PLC013512

September 07, 2020

Script Code :521210

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015,we would like to furnish the following details for your record:

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


TN Sajeewan
(CFO)

CITYMAN LIMITED

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