



CIN:L52322KA1992PLC013512

**Date** :July 21, 2022

**Script Code** :521210

**BSE Limited**

Corporate Service Department,  
Phiroze JeeJee Bhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir /Madam

**Sub: Intimation of the Board Meeting**

**Ref: Script Code :521210**


Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the company is schedule to be held on Wednesday, August 10,2022 at the Registered office of the Company inter alia, to consider and approve the Un Audited Standalone Financial Results for the quarter ended June 30,2022 and to transact any other business thereon.

Kindly take the above information on record.

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

  
**TN Sajeewan**  
**(CFO)**



**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005.

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