



CIN:L52322KA1992PLC013512

August 27, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400

Script Code :521210

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
27 th Annual General Meeting	Wednesday,25 th September,2019
Venue of the AGM	Rotary club of Cantonment , No.11, Promenade Road, Next to Goodwill Women's College, Frazer Town,Bengaluru-560005
Book Closure Period for the purpose of 27 th Annual General Meeting	18-09-2019 to 25-09-2019 (Both days inclusive)
E-Voting Cut-off date	17-09-2019
E-Voting Period	Commencing From 22-09-2019(9.00 AM) to 24.09.2019 (5.00 PM)

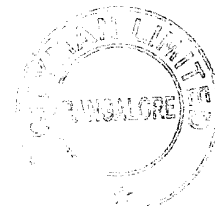
This is for your information and record

Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)



CITYMAN LIMITED

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