



CIN:L52322KA1992PLC013512

October 27, 2023

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

Script Code : 521210

Sub: Intimation of Board Meeting to Consider and Approve the Un Audited Financial Results for the quarter and half year ended 30th September,2023

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday,**November 13,2023** to consider and approve the Un Audited Financial Results of the Company for the quarter and half year ended **30th September,2023**.

Thanking You,

Yours faithfully,
For CITYMAN LIMITED

SANTHOSH JOSEPH
KARIMATTOM
Digitally signed by
SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.10.27
12:07:37 +05'30'

**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

CITYMAN LIMITED

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