

29th January, 2024

To,
**The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.**
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538786

Re: CITIZEN INFOLINE LIMITED

SUB: Notice of the Board Meeting to consider and take on record the Unaudited Financial Results (Regulation 33) for the quarter ended on 31st December, 2023

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 06th February, 2024 at 11.00 A.M.** at the registered office of the Company to consider and take note of **Unaudited Financial Results for the Quarter ended on 31st December, 2023.**

Kindly acknowledge the receipt.

For, Citizen Infoline Limited


Omprakash Jain
Managing Director
DIN: 00171365



Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

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