



October 23, 2024

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

Script Code : 521210

Sub: Board Meeting to Consider and Approve the Un Audited Financial Results for the quarter and half year ended September 30,2024

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday,November 13,2024** to inter-alia, consider and approve the un audited financial results of the Company for the quarter and half year ended September 30,2024.

In our earlier communication , the Trading Window for dealing in the equity shares of the company closed for the designated persons from October 1,2024 till 48 hours after the declaration of the un audited financial results for the quarter and half year ended September 30,2024

Thanking You

**Yours faithfully
For CITYMAN LIMITED**

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

CITYMAN LIMITED

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