



CIN:L52322KA1992PLC013512

October 23, 2017

To

**The Manager,
BSE Limited
1st Floor, P J Towers,
Dalal Street,
Mumbai-400001**

Sir,

Sub: Intimation for Notice of Board Meeting to consider un audited financial results for 2nd Quarter/Half year ended 30.09.2017

We hereby inform you that, in terms of Regulation 33 under SEBI Listing Regulation 2015 (LODR), a meeting of Board of Directors of the company will be held on 10.11.2017 at 11 AM at the Registered office of the Company at No.153,(Old No.43/35)2nd Floor, Promenade Road, 2nd Cross, Frazer Town, Bengalure-560005, to consider and approve among other things, the Un Audited Financial Results for the 2nd Quarter/Half year Ended 30.09.2017.

Thanking You

Yours faithfully

For CITYMAN LIMITED

**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560005 PH: 080-25540183, FAX: 080-25540193