

May,18 2017

To,

B S E Limited Mumbai

Sir

Sub: intimation of next Board meeting

We, hereby inform you that a meeting of the Board of Directors will be held on 30.05.2017 to consider and approve among other things, the Audited financial results for the year ended 31-03-2017.

Thanking you

Yours faithfully

For CITYMAN LIMITED

TN Sajeevan (CFO)