



CIN:L52322KA1992PLC013512

January 16, 2018

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 Quarter ended 31.12.2017

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 05.02.2018 at 10 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 Quarter Ended 31.12.2017.

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