



CIN:L52322KA1992PLC013512

October 26, 2018

To

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

Script Code :521210

Sir,

Sub: Intimation for Notice of Board Meeting to consider Un Audited financial results for Quarter/Half year ended 30.09.2018

We hereby inform you that, in terms of Regulation 29 under SEBI Listing Regulation 2015 (LODR), a meeting of Board of Directors of the company will be held on 12.11.2018 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 Quarter /half year Ended 30.09.2018.

Thanking You

Yours faithfully

For CITYMAN LIMITED

**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
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