



May 09, 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 Audited financial results for Quarter and year ended 31.03.2018

Ref: Script Code :521210

We hereby inform you that, pursuant to Regulation 29 of SEBI, LODR (Listed Obligation and Disclosures Requirements) Regulations, 2015 a meeting of Board of Directors of the company will be held on 29.05.2018 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 Audited Financial Results for the Quarter and year Ended 31.03.2018.

Thanking You

Yours faithfully

For CITYMAN LIMITED

**TN Sajeewan
(CFO)**

CITYMAN LIMITED

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CIN : L52322KA1992PLC013512