



July 31, 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 30.06.2018

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 13.08.2018 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 30.06.2018.

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 - 560042. PH: 080-25540183, FAX: 080-25540193