



CIN:L52322KA1992PLC013512

July 27, 2023

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

Script Code : 521210

Sub: Intimation of Board Meeting to Consider and Approve the Un Audited Financial Results for the quarter ended 30th June,2023

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday,**August 14,2023** to consider and approve the Un Audited Financial Results of the Company for the quarter ended **30th June,2023**.

Thanking You,

Yours faithfully,
For CITYMAN LIMITED

SANTHOSH JOSEPH
KARIMATTOM

Digitally signed by
SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.07.27 11:16:56
+05'30'

**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

CITYMAN LIMITED

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