



CIN:L52322KA1992PLC013512

August 1, 2024

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

Script Code : 521210

Sub: Board Meeting to Consider and Approve the Un Audited Financial Results for the quarter ended 30th June,2024

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 **Tuesday, August 13, 2024** to consider and approve the Un Audited Financial Results of the Company for the quarter ended on **June 30, 2024**.

We further inform that the Trading Window vide our intimation dated 28th June 2024 for dealing in securities of the company was closed till the end of 48 hours after the announcement of un audited financial results for the quarter ended 30th June, 2024

Thanking You

Yours faithfully
For CITYMAN LIMITED

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

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