



CIN:L52322KA1992PLC013512

January 25, 2022

To

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

Script Code :521210

Sir,

Sub: Intimation of the Board Meeting to be held on February 11,2022

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015 ,we wish to inform that a meeting of the Board of Directors of the company is schedule to be held on **Friday, February 11,2022** inter alia to consider and approve the Unaudited Standalone Financial Results for the quarter and Nine months ended December 31,2021.

Kindly take the same on your records.

Thanking You

Yours faithfully

For CITYMAN LIMITED


**N. Sajeivan
(CFO)**



CITYMAN LIMITED

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