



CIN:L52322KA1992PLC013512

January 16, 2018

To

**The Manager,  
BSE Limited  
1<sup>st</sup> 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 31.12.2017**

We hereby inform you that, in terms of Regulation 33 under SEBI Listing Regulation 2015 (LODR), a meeting of Board of Directors of the company will be held on 05.02.2018 at 10 AM at the Registered office of the Company at No.153,(Old No.43/35)2<sup>nd</sup> Floor, Promenade Road, 2<sup>nd</sup> Cross, Frazer Town, Bengalure-560005, to consider and approve among other things, the Un Audited Financial Results for the Quarter Ended 31.12.2017.

**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 - 560005 PH: 080-25540183, FAX: 080-25540193