

CIN:L52322KA1992PLC013512

May 17, 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 Audited Financial Results for the quarter and year ended on 31st March, 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 Tuesday, May 30,2023 to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31.03.2023.

Please update the same

Thanking You

Yours faithfully For CITYMAN LIMITED

KARIMATTOM Digitally signed by KARIMATTOM JOSEPH SANTHOSH Date: 2023,05.17 12.27.14 +05'30'

Santhosh Joseph Karimattom **Managing Director**