



CIN:L52322KA1992PLC013512

May 11, 2022

To

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

Script Code :521210

Sir,

Sub: Intimation of Board Meeting to be held on Thursday, May 26, 2022 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 26, 2022 at the Registered office of the Company inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022 and to transact any other business thereon.

Kindly take the above information on record/

Thanking You

Yours faithfully

For **CITYMAN LIMITED**


**Santhosh Joseph Karimattom
(Managing Director)**



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGALORE - 560

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