

CIN:L52322KA1992PLC013512

September 07, 2021

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

Script Code :521210

**Sub: Intimation of Cut-off date/ Record date .**

Dear Sir,

This is to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 30, 2021 at 1:00 PM (IST) through Video Conferencing ("VC") facility/Other Audio-Visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Cut-off date/Record date is on September 23, 2021.

Details are as follows::


Particulars	Date
29 <sup>th</sup> Annual General Meeting	Thursday, 30 <sup>th</sup> September, 2021 Through Video Conferencing (VC) facility/Other Audio-Visual means (OAVM) at 1:00 P.M
Book Closure Period for the purpose of 29 <sup>th</sup> Annual General Meeting	From September 24, 2021 to September 30, 2021 (Both days inclusive)
Record date/Cut-off date	September 23, 2021
E-Voting Period	Commencing From September 27, 2021 ( 9.00 AM ) to September 29, 2021 ( 5.00 PM )

This is for your information and record

Thanking You

Yours faithfully

For CITYMAN LIMITED

  
TN Sajeewan  
(CFO)



**CITYMAN LIMITED**

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

005. PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512