



CIN:L52322KA1992PLC013512

September 05, 2022

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

Script Code :521210

**Sub: Intimation of Book Closure Period .**

Dear Sir,

This is to inform you that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 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.

Book Closure Period : From 24.09.2022 to 30.09.2022 ( Both days Inclusive )

Details are as follows::

Particulars	Date
30 th Annual General Meeting	Friday, 30 <sup>th</sup> September, 2022
	Through Video Conferencing (VC) facility/Other Audio-Visual means(OAVM) at 1:00 P.M -IST
Book Closure Period for the purpose of 30 <sup>th</sup> Annual General Meeting	From September 24, 2022 to September 30, 2022 (Both days inclusive)
Record date/Cut-off date	September 23, 2022
E-Voting Period	Commencing From September 27, 2022 ( 9.00 AM ) to September 29, 2022 ( 5.00 PM )

This is for your information and record

Thanking You

Yours faithfully

For CITYMAN LIMITED

  
TN Sajeivan  
(CFO)



**CITYMAN LIMITED**

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