



CIN:L52322KA1992PLC013512

September 5, 2024

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

Script Code :521210

Sub: Intimation of Book Closure Period .

Sir,

This is to inform you that the 32st Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30,2024 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.

Details are as follows::

Particulars	Date
32 nd Annual General Meeting	Monday, 30 <sup>th</sup> September,2024
	Through Video Conferencing (VC) facility / OtherAudio-Visual means (OAVM) at 1:00 P.M – IST
Book Closure Period for the purpose of 32nd Annual General Meeting	From Tuesday,24 <sup>th</sup> September, 2024 to Monday, 30 <sup>th</sup> September 2024 (Both days inclusive )
Record date/Cut-off date	Monday, 23 <sup>rd</sup> September 2024
E-Voting Period	Commencing From Friday , 27 <sup>th</sup> September 2024 ( 9.00 AM ) to Sunday, 29 <sup>th</sup> September 2024( 5.00 PM )

Thanking You

Yours faithfully  
For **CITYMAN LIMITED**

**Santhosh Joseph Karimattom**  
Managing Director  
DIN:00998412



**CITYMAN LIMITED**

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