



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 Cut-off-date /Record Date .

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.

Cut-off-date /Record Date :Monday,23rd September 2024

Details are as follows::

Particulars	Date
32 nd Annual General Meeting	Monday, 30 th 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 th September, 2024 to Monday, 30 th September 2024 (Both days inclusive)
Record date/Cut-off date	Monday, 23 rd September 2024
E-Voting Period	Commencing From Friday , 27 th September 2024 (9.00 AM) to Sunday, 29 th September 2024(5.00 PM)

Thanking You

Yours faithfully
For **CITYMAN LIMITED**



Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BENGALURU - 560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in
PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512