

24th July, 2017

To,
**The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.**
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538786

Re: CITIZEN INFOLINE LIMITED



**SUB: Notice of the Board Meeting to consider and take on record the Unaudited
Financial Results (Regulation 33) for the quarter ended on 30.06.2017**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 33 of the New Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 05th August, 2017 at 11.00 A.M.** at the register office of the Company to consider and take note of **Unaudited Financial Results for the year ended on 30th June, 2017.**

Kindly acknowledge the receipt.

For, Citizen Infoline Limited

Omprakash Jain
Managing Director and Compliance Officer

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad. Ph. : 2658 5555
CIN : L67120GJ1994PLC023561 • Email : support@infoline.com • Website : www.infoline.com

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