

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001

Date: 31.10.2020

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13.11.2020  
Ref: M/s. City Online Services Limited (Scrip Code: 538674)

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With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. City Online Services Limited will be held Friday, 13<sup>th</sup> day of November, 2020 at 4.00 p.m. at the registered office of the company at 701, 7<sup>th</sup> Floor, Aditya Trade Center, Ameerpet, Hyderabad – 500034, Telangana, to consider the following:

1. Un- Audited Financial results for the quarter and half year ended 30.09.2020.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For City Online Services Limited



S. Raghava Rao  
Chairman & Managing Director  
DIN: 01441612

