

27<sup>th</sup> October, 2020

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 30.09.2020**

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 **Thursday, 05<sup>th</sup> November, 2020 at 11.00 A.M.** at the registered office of the Company to consider and take note of **Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.**

Kindly acknowledge the receipt.

For, Citizen Infoline Limited



**Omprakash Jain  
Managing Director**



**Citizen Infoline Ltd.**

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GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

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