



CIN:L52322KA1992PLC013512

May 14, 2024

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

Script Code : 521210

Sub: Intimation of Board Meeting to Consider and Approve the Audited Financial Results for the quarter and year ended on 31st March,2024

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday,May 30,2024** to consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31.03.2024**.

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
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