

09th May, 2024

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 Audited
Financial Results (Regulation 33) for the year ended on 31.03.2024**

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, 16th May 2024 at 11.00 A.M. at the registered office of the Company to consider and take note of Audited Financial Results for the year ended on 31st March 2024.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window closes and will end 48 hours after the results are made public on 16th May 2024.

This is for your kind perusal and record.

Yours faithfully

For, CITIZEN INFOLINE LIMITED



**Omprakash Jain
Managing Director
DIN: 00171365**



Citizen Infoline Ltd.