

To,

Date: 03.08.2019

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.08.2019
Ref: M/s. City Online Services Limited (Scrip Code: 538674)

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 Wednesday, 14th day of August, 2019 at 4.00 p.m. at the registered office of the company at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad - 500034 Telangana, to consider the following:

1. Un-Audited Financial results for the quarter ended 30.06.2019.
2. Fixing the day, date, time and venue of the AGM for the year 2018-19.
3. 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