

26th October, 2023

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 30.09.2023**

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 **Tuesday, 07th November, 2023 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 30th September, 2023.**

Kindly acknowledge the receipt.

For, Citizen Infoline Limited



Omprakash Jain
Managing Director
DIN: 00171365



Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

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