

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

Date: 31.07.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: 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 City Online Services Limited will be held on Monday, 14<sup>th</sup> day of August, 2023 at 3:00 p.m. at the registered office of the company at 701, 7<sup>th</sup> Floor, Aditya Trade Center, Ameerpet, Hyderabad – 500034, Telangana, to consider the following:

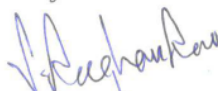
1. Unaudited Financial results for the quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of unaudited Financial Results, the Company has already intimated to the Exchanges that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct, shall remain closed from 1<sup>st</sup> July 2023 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2023.

This is for the information and records of the Exchange, please.

Yours faithfully,

For City Online Services Limited

  
S. Raghava Rao  
Chairman & Managing Director  
DIN: 01441612



**SURYADEVARA RAGHAVA RAO**  
Digitally signed by  
SURYADEVARA RAGHAVA RAO  
Date: 2023.07.31 16:11:17  
+05'30'