

Date: 01.11.2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 10.11.2022
Ref: 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 Thursday, 10.11.2022 at 11:00 a.m. at the registered office of the company at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad – 500034, Telangana, to consider the following:

1. Unaudited Financial results (both standalone and consolidated) for the quarter and half year ended 30.09.2022.
2. 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



Krishna Mohan Ramineni
Whole time Director & CFO
(DIN: 01678152)