

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

Date: 02.08.2022

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 12.08.2022  
Ref: City Online Services Limited (Scrip Code: 538674)

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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 Friday, 12<sup>th</sup> day of August, 2022 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 (both standalone and consolidated) for the quarter ended 30.06.2022.
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



S. Raghava Rao  
Chairman & Managing Director  
DIN: 01441612

