

To,

Date: 10.11.2022

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Adjournment of Board Meeting**


**Ref: Our Company's letter dated 01.11.2022**

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 which was scheduled to be held on Thursday, 10.11.2022 at 11:00 a.m. at the registered office of the company at 701, 7<sup>th</sup> Floor, Aditya Trade Center, Ameerpet, Hyderabad — 500034, Telangana, for consideration and approval of unaudited financial results for the quarter and half year ended 30.09.2022 is adjourned to 14.11.2022 due to unavoidable circumstances.

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)

