

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

Date: 24.01.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.02.2023
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 Tuesday, 14.02.2023 at 12:00 ~~noon~~ 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 ended 31.12.2022.
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)