

July 18, 2017

To

**BSE Limited
Mumbai.**

Sir,

Sub: Intimation of Next Board Meeting.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 31.07.2017 at 11 AM at the Registered office of the Company at No.153,(Old No.43/35)2nd Floor, Promenade Road, 2nd Cross, Frazer Town,Bengalure-560005, to consider and approve among other things, the Un Audited Financial Results for the Quarter Ended 30.06.2017.

Thanking You

Yours faithfully

For CITYMAN LIMITED



**TN Sajeewan
(CFO)**

CITYMAN LIMITED