



CIN:L52322KA1992PLC013512

January 28, 2019

To

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai-400001**

Script Code :521210

Sir,

**Sub: Intimation for Notice of Board Meeting to consider Un Audited financial results for the Quarter/Nine Months ended 31.12.2018**

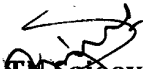
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the board of directors of the company will be held on Tuesday, 12.02.2019 at 11 AM at the Registered office of the Company at No.153,(Old No.43/35)2<sup>nd</sup> Floor, Promenade Road, 2<sup>nd</sup> Cross, Frazer Town, Bengalure-560005 to inter alia, consider and approve, the Un Audited Financial Results of the Company for the Quarter /Nine months Ended 31.12.2018.

This is for your information and record.

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

  
**M. Sajeewan  
(CFO)**

**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,  
BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193

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