



July 29, 2025

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

**Script Code : 521210**

**Dear Sir,**

**Sub: Intimation of Board Meeting as per compliance under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir,

We would like to inform that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, August 13, 2025** to inter-alia to consider and approve the Un Audited financial results of the Company for the quarter ended June 30, 2025.

Further, in terms of the Code of Conduct for prevention of insider trading for dealing in the securities of the company, the trading window closed for the designated persons and shall reopen 48 hours after the declaration of the Un Audited financial results of the company for the quarter ended June 30, 2025

Thanking You

**Yours faithfully  
For CITYMAN LIMITED**

**Santhosh Joseph Karimattom  
Managing Director  
DIN:00998412**

**CITYMAN LIMITED**

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