



May 19, 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 for approval of Audited Financial Results for the quarter and year ended March 31, 2025

Dear Sir,

We would like to inform that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, May 29, 2025** to inter-alia, consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2025.

Further, the Trading Window for dealing in the securities of the company closed for the designated persons and shall reopen 48 hours after the declaration of the Audited financial results of the company for the quarter and year ended March 31, 2025

Thanking You

**Yours faithfully
For CITYMAN LIMITED**

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

CITYMAN LIMITED

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