



CIN:L52322KA1992PLC013512

September 02, 2025

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

Script Code :521210

Sub: Intimation of Book Closure Period

Sir,

This is to inform you that the 33rd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 1:00 PM (IST) through Video Conferencing ("VC") facility/Other Audio-Visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Details are as follows::

Particulars	Date
33 rd Annual General Meeting	Tuesday, 30 th September, 2025
	Through Video Conferencing (VC) facility / Other Audio-Visual means (OAVM) at 1:00 P.M – IST
Book Closure Period for the purpose of 33 rd Annual General Meeting	From Wednesday, 24 th September, 2025 to Tuesday, 30 th September 2025 (Both days inclusive)
Record date/Cut-off date	Tuesday, 23 rd September 2025
E-Voting Period	Commencing From Saturday , 27 th September 2025 (9.00 AM) to Monday, 29 th September 2025 (5.00 PM)

Thanking You

Yours faithfully
For **CITYMAN LIMITED**

Santhosh Joseph Karimattom
Managing Director
DIN:00998412



CITYMAN LIMITED

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