



May 12, 2026

**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 under Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015**

Dear Sir,

We wish to inform that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026** inter-alia to consider and approve the Audited financial results of the company for the quarter and financial year ended March 31,2026.

Further, the Trading Window for dealing in the securities of the company closed w.e.f 01.04.2026 for the designated persons and will open 48 hours after the declaration of the Audited financial results for the quarter and financial year ended March 31,2026

Thanking You

**Yours faithfully  
For CITYMAN LIMITED**

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

**CITYMAN LIMITED**

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