

Date: 6th September, 2021

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book closure and cut-off date for the 22nd Annual General Meeting
Ref: Scrip Code -538674

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With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 28th September, 2021 at 09:00 a.m. through Video Conference/Other Audio Visual Means.

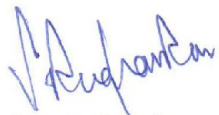
Further 21st September, 2021 is fixed as cut-off date for e-voting in connection with the 22nd Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,

For City Online Services Limited



(S. Raghava Rao)
Chairman & Managing Director
DIN: 01441612

