

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 02.11.2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 13.11.2021
Ref: M/s. City Online Services Limited (Scrip Code: 538674)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. City Online Services Limited will be held on Saturday, 13th day of November, 2021 at 3:00 p.m. at the registered office of the company at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad – 500034, Telangana, to consider the following:

1. Un-audited financial results on standalone and consolidated basis for the quarter and half-year ended 30.09.2021.
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,
For City Online Services Limited



S. Raghava Rao
Chairman & Managing Director
DIN: 01441612

