

# Cityon Systems (India) Ltd.



**Regd. Office :**

215, Delhi Chambers, Delhi Gate, Delhi- 110002

CIN :- U72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

CIN: L72900DL2004PLC126096

Date: 17.06.2021

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Sub: Notice of Board Meeting**

**Ref.:- Scrip Code - 780013**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Saturday, 26<sup>th</sup> June, 2021 at 11:00 A.M. at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi – 110002, inter alia, to consider, approve and take on record the audited financial results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2021 and any other business with the permission of chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1<sup>st</sup> April, 2021, and the same shall re-open 48 hours after results are made public on 26<sup>th</sup> June, 2021.

The information contained in this notice is available on the Company's website [www.cityonsystems.in](http://www.cityonsystems.in) and also on the website of BSE Ltd. - [www.bseindia.com](http://www.bseindia.com).

This is for your kind information and record.

Thanking you,  
For Cityon Systems (India) Limited

A handwritten signature in blue ink, appearing to read "Radhika Jhunjunwala", with a horizontal line drawn through it.

(Radhika Jhunjunwala)  
Company Secretary  
M. No.: A38550