

# Cityon Systems (India) Ltd.



**Regd. Office :**

215, Delhi Chambers, Delhi Gate, Delhi - 110002

CIN : L72900DL2004PLC126096

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

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

**16<sup>th</sup> May, 2022**

To,  
The Deputy General Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref.: Cityon Systems (India) Limited (SCRIP CODE- 780013)**  
**Sub.: NOTICE OF BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 Exchange Board of India (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, May 28, 2022 at 04:00 P.M. at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, New Delhi -110002, Delhi to, inter-alia, consider and approve the audited financial results of the Company for the half year and financial year ended on March 31, 2022 & 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. 1st April, 2022, and the same shall re-open 48 hours after aforesaid results are made to the public.

This is for your kind information and record.

Thanking you.

**For Cityon Systems (India) Limited**

  
(Radhika Jhunjhunwala)  
Company Secretary