

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



Dated: 09th May, 2023

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

SUB.: NOTICE OF BOARD MEETING

Ref.: CITYON SYSTEMS (INDIA) LIMITED (SCRIP CODE-780013)

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 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, 27th May, 2023 at 03:45 P.M. at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, New Delhi – 110002, inter-alia, to consider and approve the audited financial results of the Company for the half year and financial year ended on March 31, 2023 & 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, 2023, and the same shall re-open 48 hours after results are made to the public.

This is for your kind information and record.

Thanking you.

For CITYON SYSTEMS (INDIA) LIMITED

Radhika Jhunjunwala

Company Secretary

M. No. : A38550