

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: 25.10.2021

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 Friday, 12th November, 2021 at 4:00 P.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 un-audited financial results of the Company for the half year ended 30th September, 2021 & 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 October, 2021, and the same shall re-open 48 hours after results are made public on 12th November, 2021.

The information contained in this notice is available on the Company's website www.cityonsystems.in and also on the website of BSE Ltd.-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