

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

Dated: 17th May, 2025

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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 26th May, 2025 at 04:00 P.M. at the Registered Office of the Company, to consider and approve the audited financial results of the Company for the half year and year ended on March 31st, 2025 & any other business with the permission of chair.

It is further informed that 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, 2025, 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" 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