

To,

Date: 12.06.2020

BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30.06.2020
Ref: City Online Services Limited (Scrip Code: 538674)

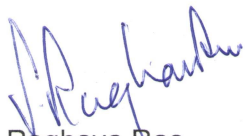
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. City Online Services Limited will be held on Tuesday, 30th day of June, 2020 at 4.00 p.m. at the registered office of the company at 701, 7th Floor, Aditya Trade Centre, Ameerpet, Hyderabad - 500038 Telangana, to consider the following:

1. Audited Financial results (standalone and consolidated) for the quarter and year ended 31.03.2020.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For City Online Services Limited



S. Raghava Rao
Chairman & Managing Director
(DIN: 01441612)

