

Date: 5th September, 2020

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 05.09.2020
Ref: Scrip code - 538674

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. City Online Services Limited held on Saturday the 5th day of September, 2020 at 3:00 p.m. at the registered office of the Company at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad - 500038, Telangana, the Notice of 21st Annual General Meeting to be held on 28th day of September, 2020 for the financial year 2019-20 was considered and approved.

The meeting concluded at 4.00 p.m.

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

Thanking you.

Yours faithfully,
For City Online Services Limited



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

