

Cityon Systems (India) Ltd.



Regd. Office :

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CIN: U72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

CIN: L72900DL2004PLC126096

Date: 18.10.2018

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of Closure of Trading Window
Ref.: Scrip Code - 780013

Dear Sir / Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the half year ended on 30th September, 2018 for insiders and all the Designated Employees (including Directors) of the Company from Tuesday, 30th October, 2018 upto a period of 48 hours after the date on which Un-audited Financial Results for the half year ended 30th September, 2018 is submitted to the Stock Exchange. The said Results will be considered by the Board of Directors at their meeting scheduled to be held on Tuesday, 6th November, 2018. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving Equity Shares of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Cityon Systems (India) Limited

(Radhika Jhunhunwala)
Company Secretary
M. No. -A38550