

# 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

Ref. No. : - Cityon/2017-18/

Date: 05.05.2017

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 Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2017 for all the Designated Employees (including Directors) of the Company from Saturday, 20<sup>th</sup> May, 2017 upto a period of 48 hours after the date on which Audited Financial Results for the half year and Financial Year ended 31<sup>st</sup> March, 2017 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 Saturday, 27<sup>th</sup> May, 2017. 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

A handwritten signature in blue ink that reads "Ravi Kumar Sablok".

Managing Director  
(Ravi Kumar Sablok)  
DIN: 07241345  
Address: Flat No. -29, Pushpanjali Garden, Agra -282005 (U.P.)