

August 20, 2024

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

Scrip Code: 502445

Subject: Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company shall remain closed for the designated persons of the Company and their immediate relatives from Tuesday, August 20, 2024 till 48 hours after the closure of Board meeting to be held on Saturday, August 24, 2024.

This is for your information and record.

Thank you.

Yours Faithfully,

For Citadel Realty and Developers Limited

Nilesh Dand
Executive Director, CEO & CFO
DIN: 00199785