

Corporate Office:  
702, Marathon Max,  
Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
Fax: +91-22-6772 8408  
E-mail: citadel@marathonrealty.com  
Website: www.citadelrealty.in  
CIN : L21010MH1960PLC011764

July 26, 2021

To

BSE Limited  
Department of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code : 502445**

**Sub: Closure of Trading Window.**



Dear Sirs,

In continuation of letter dated June 30, 2021, intimating closure of window for dealing in the securities of the Company by Designated (specified) Employees of the Company and the "the Connected Persons".

Further, we intimate that our Board Meeting will be held on Tuesday, August 03, 2021, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Thursday, July 01, 2021 till Thursday, August 05, 2021 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anuja Dube  
Company Secretary & Compliance Officer