

Corporate Office:

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Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

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Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

September 30, 2021

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 502445

Dear Sirs,

Sub: Closure of Trading Window

Kindly note that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Friday, October 01, 2021 till 48 hours after declaration of the Financial Results for the second quarter and half year ending on September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LIMITED

Anuja

ANUJA DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

