

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

December 31, 2021

To
BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 502445

Sub : Closure of Trading Window

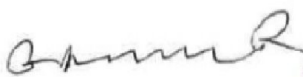
Kindly note that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Saturday, January 01, 2022 till 48 hours after declaration of the Financial Results for the quarter and nine months period ended as on December 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,

FOR CITADEL REALTY & DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR AND CHIEF EXECUTIVE OFFICER