

CITADEL REALTY AND DEVELOPERS LTD



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
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May 22, 2020

BSE Ltd.,
Department of Corporate Service,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code : 502445

Sub: Closure of Trading Window.

Dear Sirs,

In continuation of letter dated March 31, 2020, 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 Friday, May 29, 2020, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Wednesday, April 01, 2020 till Tuesday, June 02, 2020 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

A handwritten signature in purple ink that reads "Anuja Dube".

Anuja Dube
Company Secretary & Compliance Officer