

January 19, 2024

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

Scrip Code: 502445

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023.

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Citadel Realty & Developers Limited ("The Company") will be held on Tuesday, January 30, 2024 inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on December 31, 2023.

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited



Yogesh Patole
Company Secretary and Compliance Officer
Membership No.:- A48777

