

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: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN : L21010MH1960PLC011764

**January 21, 2022**

To  
Dept. of Corporate Services,  
The BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 502445**

**Sub: Board Meeting to be held on Friday, January 28, 2022- Reg. 29 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022 to inter-alia, consider & approve the Un-audited Financial Results for the third quarter and nine months ended December 31, 2021 along with the limited review report.

This is for your information and record.

Thanking you,

Yours truly,  
**For Citadel Realty & Developers Ltd.**



**S. Ramamurthi**  
**Director & Chief Executive Officer**

