

Corporate Office:
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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: Closure of Trading Window.

Dear Sirs,

In continuation of letter dated December 31, 2021, 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, January 28, 2022, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Saturday, January 01, 2022 till Wednesday, February 02, 2022 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


S. Ramamurthi
Director & Chief Executive Officer

