

Corporate Office:

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Mulund (West), Mumbai - 400 080.

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Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

August 01, 2019

To

The BSE Limited

Dept. of Corporate Services,

P. J. Towers, Dalal Street,

Mumbai 400 001.

Scrip Code : 502445

Sub: Board Meeting - Un-Audited Financial Results - first quarter ended on June 30, 2019 - 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 Monday, August 12, 2019, at Mumbai to consider the Un-audited Financial Results for the first quarter ended on June 30, 2019, among other things.

This is for your information and record.

Thanking you,

Yours truly,

For Citadel Realty & Developers Ltd.



Anuja Dube

Company Secretary & Compliance Officer

