CITADEL REALTY AND DEVELOPERS LIMITED



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: citadel@marathonrealty.com Website: www.citadelrealty.in CIN : L21010MH1960PLC011764

> To, The Department of Corporate Affairs The BSE Limited Dalal Street, Mumbai 400 001.

Scrip code-502445

Sub: Closure of Trading Window

Kindly note that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Friday, July 01, 2022 till 48 hours after declaration of the Financial Results for the quarter ended on June 30, 2022.

This is for your information and record.

Thanking you,

Yours truly,

For Citadel Realty & Developers Limited

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Sucheta Chaturvedi Company Secretary and Compliance Officer