CITADEL REALTY AND DEVELOPERS LIMITED

Corporate Office:

Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88 Fax: +91-22-6772 8408

702, Marathon Max,

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

September 30, 2022

To

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001.

Scrip Code: 502445

Sub: Notice for Closure of Trading Window

Dear Sirs,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions if any; we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from October 1, 2022 till the completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2022. All the Directors, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

This is for your information and records.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Limited,

Kiran Bangera

Company Secretary & Compliance Officer

Place: Mumbai

