

CITADEL REALTY AND DEVELOPERS LTD



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

July 01, 2020

To
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 502445

Dear Sirs,

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 Wednesday, July 01, 2020 till 48 hours after declaration of the financial results for the first quarter ended on June 30, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

FOR CITADEL REALTY & DEVELOPERS LTD

ANUJA DUBE
COMPANY SECRETARY & COMPLIANCE OFFICER