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E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

Date: 03/09/2022

To

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 502445

Subject: Intimation of 62nd Annual General Meeting, Closure of Register of Members and Remote E-voting for the Schedule 62nd Annual General Meeting of members of the Company.

Dear Sirs,

This is to inform that the 62nd Annual General Meeting (AGM) of members of the Company is scheduled to be held on Monday, September 26, 2022 at 03:00 P.M. through Video Conferencing/ Other Audio Visual means ("VC/OAVM"). The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company/Company's Registrar and Transfer Agent, Bigshare Services Private Limited/ Depository Participant(s). The said Annual Report is also available on the website of the Company, i.e. www.citadelrealty.in

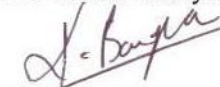
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of 62nd AGM of the Company. Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on September 23, 2022 at 09.00 a.m and ends on September 25, 2022 at 5.00 p.m.

The Company has fixed Monday, September 19, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and records.

Yours truly,

For Citadel Realty and Developers Limited,



Kiran Bangera

Company Secretary & Compliance Officer

Place: Mumbai

