

Corporate Office:

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CIN : L21010MH1960PLC011764

**September 07, 2021**

To  
The BSE Limited  
Dept. of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 502445**

**Subject: Newspaper Publication of Notice of 61st Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting for the Schedule 61st Annual General Meeting of members of the Company.**

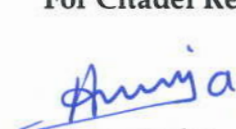
Dear Sirs,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper cuttings of the Notice of 61st Annual General Meeting to be held on September 27, 2021 through Video Conferencing / Other Audio Visual Means, Closure of Register of Members and Share Transfer books and Remote E-voting for the Schedule 61st Annual General Meeting of members of the Company published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper), on September 06, 2021.

Thanking you,

Yours faithfully,

**For Citadel Realty & Developers Limited.**



**Anuja Dube**  
**Company Secretary & Compliance Officer**  
*Encl.as above*





