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CIN : L21010MH1960PLC011764

January 22, 2020

To

BSE Ltd.

Department of Corporate Services

P.J. Towers, Dalal Street

Mumbai- 400 001

Scrip Code : 502445

Sub: Closure of Trading Window.

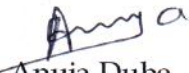
Dear Sirs,

In continuation of letter dated December 31, 2019, intimating closure of window for dealing in the securities of the Company by Designated (specified) Employees of the Company and the "the Connected Persons".

Further, we intimate that our Board Meeting will be held on Monday, February 03, 2020, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Wednesday, January 1, 2020 till Wednesday, February 05, 2020 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.



Anuja Dube

Company Secretary & Compliance Officer

