

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

**September 04, 2021**

To

The BSE Limited

Dept. of Corporate Services,

P. J. Towers, Dalal Street,

Mumbai 400 001.

**Scrip Code: 502445**

**Subject: Intimation of 61<sup>st</sup> Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting for the Schedule 61<sup>st</sup> Annual General Meeting of members of the Company.**

Dear Sirs,

This is to inform that the 61<sup>st</sup> Annual General Meeting (AGM) of members of the Company is scheduled to be held on Monday, September 27, 2021 at 12:30 P.M. through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, 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 21, 2021 to September 27, 2021 (both days inclusive)** for the purpose of 61<sup>st</sup> 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 24, 2021 at 09.00 a.m and ends on September 26, 2021 at 5.00 p.m.**



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The Company has fixed **Monday, September 20, 2021** 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.

Thanking you,

For Citadel Realty & Developers Ltd.

  
Anuja Dube



Company Secretary & Compliance Officer

CC:

1. NSDL
2. CDSL
3. Bigshare Services Pvt Ltd