

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

December 31, 2020

The BSE Limited  
Dept. of Corporate Services  
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 Friday, January 1, 2021 till 48 hours after declaration of the Financial Results for the quarter & Nine months ended on December 31, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For Citadel Realty & Developers Limited

  
Anuja Dube  
Company Secretary & Compliance Officer\*

