## CITADEL REALTY AND DEVELOPERS LIMITED



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

November 04, 2019

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 October 01, 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 Wednesday, November 13, 2019, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Tuesday, October 1, 2019 till Friday, November 15, 2019 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anuja Dube Company Secretary & Compliance Officer