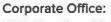
CITADEL REALTY AND DEVELOPERS LIMITED



702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbal - 400 080.

Tel.: +91-22-6724 8484 / 88 Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in CIN: L21010MH1960PLC011764

June 30, 2021

To BSE Limited 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 Thursday, July 01, 2021 till 48 hours after declaration of the Financial Results for the first quarter ended on June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LIMITED

ANUJA DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

