

Corporate Office:  
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Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
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Website: www.citadelrealty.in  
CIN : L21010MH1960PLC011764

January 27, 2021

To  
BSE Limited  
Department of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai- 400 001

**Scrip Code : 502445**

Dear Sirs,

**Sub: Closure of Trading Window.**

In continuation of letter dated December 31, 2020, 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 Thursday, February 04, 2021, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Friday, January 01, 2021 till Monday, February 08, 2021 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Limited.

  
Anuja Dube  
Company Secretary & Compliance Officer

