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

May 20, 2019

To **BSE** Limited Department of Corporate Services P.J. Towers, Dalal Street Mumbai- 400 001 Scrip Code : 502445

Sub: Closure of Trading Window.

Dear Sirs,

Kindly note that in terms of provisions of the 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 with effect from April 01, 2019 to May 29, 2019 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anna.

MUMBA Anuja Dube Company Secretary & Compliance Officer ACS 44198