

Corporate Office:

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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, 2019

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

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 Wednesday , January 1, 2020 till 48 hours after declaration of the Financial Results for the 3rd quarter ended on December 31, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For CITADEL REALTY AND DEVELOPERS LIMITED



ANUJA DUBE
COMPANY SECRETARY
ACS 44198

