

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
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October 29, 2020

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,

In continuation of letter dated October 01, 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, November 05, 2020, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Thursday, October 01, 2020 till Saturday, November 07, 2020 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Limited.

Anuja Dube

Company Secretary & Compliance Officer