

June 28, 2024

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 502445

Subject: Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in the securities of the Company shall remain closed for the designated persons of the Company and their immediate relatives from Monday, July 1, 2024 till the expiry of 48 (forty eight) hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

This is for your information and record.

Thank you.

Yours Faithfully,

For Citadel Realty and Developers Limited

Nilesh Dand
Director
DIN: 00199785