

Date: September 30, 2024

To,  
BSE Limited,  
Department of Corporates Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 502445**

**Subject: Intimation of 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", the trading window for dealing in the securities of the Company shall remain closed for the designated persons/Insiders/employees and their immediate relatives from **Tuesday, October 1, 2024** till the expiry of 48 (forty eight) hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

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

This is for your information and record.

Yours Faithfully,  
**Citadel Realty and Developers Limited**

**Nilesh Dand**  
**Executive Director**  
**DIN: 00199785**