

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: marathon@marathonrealty.com Website: www.marathonrealty.com CIN: L21010MH1960PLC011764

October 21, 2021

To BSE Limited Dept. of Corporate Services, P. J. Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 502445

Sub: Board Meeting intimation for Un-Audited Financial Results for second quarter and half year ended September 30, 2021 under Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021 to inter alia consider and approve the Un-Audited Financial Results for second quarter and half year ended September 30, 2021 together with the Limited Review report of the Statutory Auditors.

This is for your information and record.

Thanking you,

Yours truly,

For Citadel Realty & Developers Limited.

Anuja Dube

Company Secretary & Compliance Officer