

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: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

April 21, 2022

The BSE Limited,
Dept. of Corporate Service,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 502445

Sub: Intimation of Board Meeting - 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 Friday, April 29, 2022, at Mumbai, inter alia:-

- a) to consider the Audited standalone and Consolidated Financial Results for the fourth quarter and year ended on March 31, 2022, among other things. This is also to be read in continuation of letter submitted on March 31, 2022 about the closure of trading window;
- b) In continuation to communication dated March 29, 2022, to take on record the appointment of Company Secretary and Compliance Officer;
- c) To consider and approve the re-appointment of Mr. Devendra Shrimankar (DIN: 00385083) Independent Director, for the second term in the office of Independent Director.

This is for information and record.

Thanking you,

Yours truly,

For Citadel Realty & Developers Limited




Sucheta Chaturvedi

Company Secretary & Compliance Officer

Registered Office : Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013.