

CITADEL REALTY AND DEVELOPERS LTD



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September 05, 2020

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

Scrip Code: 502445

Subject: Intimation of 60th Annual General Meeting, Closure of Register of Members and Share Transfer books and Remote E-voting for the Schedule 60th Annual General Meeting of members of the Company.

Dear Sirs,

This is to inform that the 60th Annual General Meeting (AGM) of members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 03:00 P.M. through Video Conferencing/ Other Audio Visual means ("VC/ OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)**.

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on **Saturday, September 26, 2020 at 09.00 a.m and ends on Monday, September 28, 2020 at 5.00 p.m.**

Further the cut off date for E-voting will be **September 22 2020**.

This is for your information and records.

Thanking you,
For Citadel Realty & Developers Ltd.



Anuja Dube
Company Secretary & Compliance Officer

CC:

1. NSDL
2. CDSL
3. Bigshare Services Pvt Ltd