

CITADEL REALTY AND DEVELOPERS LIMITED



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May 03, 2021

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 502445

Sub: Outcome of Board Meeting held on May 03, 2021 - Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform that the Board of Directors of the Company at their meeting held on May 03, 2021, has approved and taken on record the following subject to the approval of the shareholders:



1. The Audited Financial Results (AFR) for the 4th quarter and year ended on March 31, 2021 in compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. The Audited Financial Statements along with Auditors and Board's Report and allied matters for the year ended March 31, 2021.
3. Recommended the re-appointment of Ms. Sonal Shah, Director of the Company, at the ensuing 61st Annual General Meeting.

This is for your information and records.

The Meeting commenced at : 4:10 p.m. concluded at: 5:10 p.m.

Yours faithfully,

FOR CITADEL REALTY & DEVELOPERS LIMITED

**ANUJA DUBE
COMPANY SECRETARY & COMPLIANCE OFFICER**