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CIN : L21010MH1960PLC011764

April 23, 2019

To

The Department of Corporate Affairs  
The BSE Limited  
Dalal Street  
Mumbai 400 001.

Scrip code-502445

Subject:- Intimation of allotment of 1,86,112 Equity Shares of Rs. 10 each and Bonus shares thereon

Dear Sirs,

Intimation is hereby given, that in accordance with terms and condition of issue of CCDs approved by the shareholders through postal ballot on October 13, 2017, the Allotment Committee of the Board at their meeting held on April 23, 2019 has allotted 1,86,112 Equity Shares of Rs. 10 each to the holder of CCDs Fibre Box Bombay Private Limited.

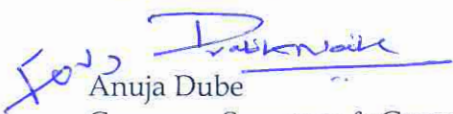
The Bonus entitlement, at the ratio of (1:1) of the above said equity shares numbering to 1,86,112 were also allotted to Fibre Box Bombay Private Limited.

The above shares are subjected to necessary " Lock-in" as per SEBI (ICDR) Regulations 2018.

This is for your information and records.

Thanking you,

For Citadel Realty & Developers Limited

  
Anuja Dube  
Company Secretary & Compliance Officer

