

Date: August 28, 2023

To
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 502445

Sub: Intimation of 63rd Annual General Meeting ('AGM'), Closure of Register of Members and Remote E-voting for the scheduled 63rd AGM of Members of the Company

Dear Sir/Madam,

This is to inform that the 63rd Annual General Meeting ('AGM') of Members of the Company is scheduled to be held on Friday, September 22, 2023 at 03:00 P.M. through Video Conferencing/ Other Audio Visual means ("VC/OAVM"). The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company /Company's Registrar and Transfer Agent, Bigshare Services Private Limited/ Depository Participant(s). The said Annual Report is also available on the website of the Company, i.e. www.citadelrealty.in.

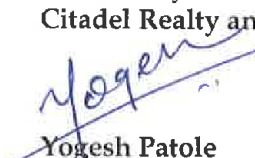
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2023 to September 22, 2023 (both days inclusive) for the purpose of 63rd AGM of the Company. 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 September 19, 2023 at 09.00 a.m and ends on September 21, 2023 at 5.00 p.m.

The Company has fixed Friday, September 15, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



This is for your information and record.

Yours Truly,
Citadel Realty and Developers Limited


Yogesh Patole
Company Secretary and Compliance Officer
Membership No.: A48777

