

Corporate Office:

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Mulund-Goregaon Link Road,

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Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

October 01, 2019

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

Dear Sirs,

Sub: Closure of Trading Window

Kindly note that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Tuesday, October 1, 2019 till 48 hours after declaration of the Financial Results for the quarter ended on September 30, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For Citadel Realty and Developers Limited


Anuja Dube



Company Secretary & Compliance Officer