

Corporate Office:

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CIN : L21010MH1960PLC011764

January 22, 2020

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

Scrip Code : 502445

Sub: Board Meeting - Un-Audited Financial Results - third quarter and nine months ended on December 31, 2019 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 03, 2020, at Mumbai to consider the Un-audited Financial Results for the third quarter and nine months ended on December 31, 2019, among other things.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer

