

CITADEL REALTY AND DEVELOPERS LTD



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May 30, 2020

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001

Scrip Code: 502445

Sub: Dividend update- Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform that, in order to conserve cash flow of the Company during these testing times of the pandemic, the Board of Directors at their meeting held on May 29, 2020 have decided not to recommend any dividend on the equity shares for the F.Y. 2019-2020.

Yours faithfully,

FOR CITADEL REALTY & DEVELOPERS LTD

Anuja .



ANUJA DUBE
COMPANY SECRETARY & COMPLIANCE OFFICER