

Corporate Office:

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CIN : L21010MH1960PLC011764

March 26, 2019

To

**The BSE Limited**

Dept. of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai 400 001.

**Scrip Code: 502445**

**Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

1. We wish to inform you that the of Board of Directors at their meeting held on Monday, March 25, 2019 has undertaken performance evaluation of Independent Directors without the presence of independent directors.
2. A Separate meeting of the Independent Directors also held on Monday , March 25, 2019 without the presence of the non-independent directors and members of the management of the Company and the following items of Agenda were discussed:
  - i. Review of the performance of Non- Independent Directors and the Board as a whole.
  - ii. review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
  - iii. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

Thanking you,

Yours truly,

For Citadel Realty and Developers Limited

  
Anuja Dube

Company Secretary and Compliance Officer

