

CITADEL REALTY AND DEVELOPERS LIMITED

Corporate Office: 702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080. Tel.: +91-22-6724 8484 / 88 Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com Website: www.marathonrealty.com CIN: L21010MH1960PLC011764

November 7, 2016

The Bombay Stock Exchange Limited Dept. of Corporate Services P. J. Towers, Dalal Street Mumbai 400 001

Dear Sirs,

Ref.: Scrip Code - 502445

Sub: Closure of Trading Window - Quarter ended September 30, 2016.

Pursuant to circular issued by the BSE Ltd. read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from November 7, 2016 and shall be opened after 48 hours after November 14, 2016.

This is for your information and records.

For Citadel Realty & Developers Limited

Nilesh D. Dand

Director

CC:

- 1. CDSL
- 2. NSDL
- 3. Bigshare Services Pvt. Ltd.