

CITADEL REALTY AND DEVELOPERS LIMITED

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August 2, 2017

To
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 June 30, 2017.

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 August 2, 2017 and shall be opened after 48 hours after August 10, 2017.

This is for your information and records.

For Citadel Realty & Developers Limited

S. Ramamurthi

Director & C.E.O.