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: citadel@marathonrealty.com Website: www.citadelrealty.in CIN: L21010MH1960PLC011764

October 22, 2018

To

BSE Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip Code: 502445

Sub: Closure of Trading Window.

Dear Sirs,

Kindly note that pursuant to Regulation 9 (1) & (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, will remain closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company with effect from the closure of business hours of October 22, 2018 to November 03, 2018 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anuja Dube

Company Secretary & Compliance Officer