

March 15, 2018

To,
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001.

Scrip Code : 502445

Sub: Revised Record Date for issue of Bonus Shares in a proportion of 1:1- March 27, 2018


Dear Sirs,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, , we wish to inform you that the **RECORD DATE** for issuance of Bonus Shares in the ratio of 1:1 is fixed on March 27, 2018.

This is for your information and records.

Yours faithfully,

For Citadel Realty and Developers Ltd.


Anuja Dube

Company Secretary & Compliance Officer



Encl.: as above.

CC:

Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA)

National Securities Depository Limited, (NSDL)

Central Depository Services (India) Limited, (CDSL)

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