

CITADEL REALTY AND DEVELOPERS LIMITED

Corporate Office: 702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080.

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

March 13, 2018

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

Scrip Code: 502445

Subject: Directors' familiarization programme: FY 2017-2018

Dear sirs,

Please note that a familiarization programme for Independent Directors was conducted on March 08, 2018 by the Management of the Company.

This is for your information and records.

Yours faithfully,

For Citadel Realty and Developers Limited.

Anuja Dube

Company Secretary & Compliance Officer