

**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](mailto:marathon@marathonrealty.com)  
Website: [www.marathonrealty.com](http://www.marathonrealty.com)  
CIN: L21010MH1960PLC011764

July 23, 2018

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

**Scrip Code : 502445**

**Sub: Board Meeting - Un-Audited Financial Results - first quarter ended on  
June 30, 2018 - Reg. 29 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, August 03, 2018, at Mumbai to consider the Un-audited Financial Results for the first quarter ended on June 30, 2018, among other things.

This is for your information and record.

Thanking you,

Yours truly,  
For Citadel Realty & Developers Ltd.



Anuja Dube  
Company Secretary & Compliance Officer

