

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

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July 23, 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 July 23, 2018 to August 05, 2018 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anuja Dube

Company Secretary & Compliance Officer

