

January 21, 2017

The Bombay Stock Exchange Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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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

Dear Sirs,

Ref.: Scrip Code - 502445

**Sub: Board Meeting - Un-audited Financial Results & others -
Reg. 29 of LODR, 2015.**

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Monday, January 30, 2017 to take on record the Un-audited Financial Results, for the year (F. Y. 2016 - 2017) ended on December 31, 2016, among other things.

This is for your information and records.

Thanking you.

Yours faithfully,
For Citadel Realty & Developers Limited


S. Ramamurthi
Director & C.E.O.