

**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

19th May, 2017

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400001

Dear Sirs,

Scrip Code : 502445

Sub : Closure of Trading Window – Quarter and Year ended March 31, 2017.

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 “Connected Persons” with the Company with effect from May 19, 2017 to May 31, 2017 (both days inclusive)

This is for your information and records.

For CITADEL REALTY AND DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR & CEO



CC:

1. CDSL
2. NSDL
3. Big Share Pvt. Ltd.