

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: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

October 22, 2018

To

The BSE Limited

Dept. of Corporate Services,

P. J. Towers, Dalal Street,

Mumbai 400 001.

Scrip Code : 502445

Sub: Board Meeting - Un-Audited Financial Results - Second quarter ended on September 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 Thursday, November 01, 2018, at Mumbai to consider the Un-audited Financial Results for the second quarter and half year ended on September 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

