

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
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E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

July 10, 2018

To
The Department of Corporate Services
The BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 502445

Sub: Intimation of 58th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

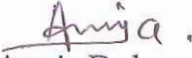
The 58th Annual General Meeting of the Company will be held on Friday, August 03, 2018 at 4.00 P.M. at Kilachand Conference Room, 2nd floor, Indian Merchant Chambers, Churchgate, Mumbai 400020.

Attached herewith the Notice of 58th Annual General Meeting for FY. 2017-2018. The same will be made available on the Company's website, at <http://www.citadelrealty.in>

This is for your information and records.

Thanking you,

Yours faithfully,
For Citadel Realty and Developers Limited


Anuja Dube
Company Secretary & Compliance Officer
Encl.: As above.

