

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

July 06, 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from July 27, 2018 to August 03, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend, if declared.

This is for your information and records.

Thanking you,

Yours faithfully,
For Citadel Realty and Developers Limited


Anuja Dube
Company Secretary & Compliance Officer

