

Corporate Office:

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CIN : L21010MH1960PLC011764

May 20, 2019

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 502445

Sub: Board Meeting – Audited Financial Results - 4th quarter and year ended on March 31, 2019 - 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 Monday, May 27, 2019 at Mumbai to inter-alia consider the Audited Financial Results for the 4th quarter and year ended on March 31, 2019 and 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
ACS 44198

