

Corporate Office:

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Mulund (West), Mumbai - 400 080.

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Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

August 22, 2019

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 59th 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 59th Annual General Meeting of the Company will be held on Friday, September 27, 2019 at 3.00 P.M. at Kilachand Conference Room, 2nd floor, Indian Merchant Chambers, Churchgate, Mumbai 400020.

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.

