

Corporate Office:

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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

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 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 September 20, 2019 to September 27, 2019 (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

