

Corporate Office:

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CIN : L21010MH1960PLC011764

November 04, 2019

To

Dept. of Corporate Services,

The BSE Limited

P. J. Towers, Dalal Street,

Mumbai 400 001.

**Scrip Code : 502445**

**Sub: Board Meeting - Un-Audited Financial Results - second quarter and half year ended on September 30, 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 Wednesday, November 13, 2019, at Mumbai to consider the Un-audited Financial Results for the second quarter and half year ended on September 30, 2019, 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

