

CITADEL REALTY AND DEVELOPERS LIMITED



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

October 29, 2020

To
BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 502445

Sub: Board Meeting intimation under Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is convened to be held on Thursday, November 05, 2020 to inter alia consider:

1. The Un-Audited Financial Results for quarter and half year ended September 30, 2020 together with the Limited Review report of the Statutory Auditors.
2. To consider amendment the terms of Inter Corporate Deposits received by the company by converting it wholly or partly into Compulsorily Convertible Debentures (CCD) on preferential basis subject to appropriate approvals as may be required.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Limited.



Anuja Dube
Company Secretary & Compliance Officer