

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

January 27, 2021

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

Scrip Code : 502445

Sub: Board Meeting to be held on February 04, 2021 - Reg. 29 of SEBI (LODR) Regulations, 2015.

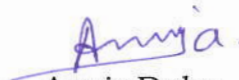
Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 04, 2021 to consider & approve the Un-audited Financial Results for the third quarter and nine months ended December 31, 2020, among other things.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Limited


Anuja Dube
Company Secretary & Compliance Officer

