

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

April 26, 2021

The BSE Limited,
Dept. of Corporate Service,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 502445

Sub: Intimation of Board Meeting - 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 Monday, May 03, 2021, at Mumbai, inter alia, to consider the Audited standalone and Consolidated Financial Results for the fourth quarter and year ended on March 31, 2021, among other things.

This is for information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Limited



Anuja Dube
Company Secretary & Compliance Officer