

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

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

Scrip Code : 502445

Sub: Closure of Trading Window.

Dear Sirs,

In continuation of letter dated March 31, 2021, intimating closure of window for dealing in the securities of the Company by Designated (specified) Employees of the Company and the "the Connected Persons".

Further, we intimate that our Board Meeting will be held on Monday, May 03, 2021, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Thursday, April 01, 2021 till Wednesday, May 05, 2021 (both days inclusive).

This is for information and records.

For Citadel Realty & Developers Limited



Anuja Dube
Company Secretary & Compliance Officer