

Corporate Office:

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CIN : L21010MH1960PLC011764

July 26, 2021

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

Scrip Code: 502445

Sub: Board Meeting intimation for Un-Audited Financial Results for the first quarter ended on June 30, 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 Tuesday, August 03, 2021 to consider & approve the Un-audited Financial Results for the first quarter ended June 30, 2021, 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