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CIN : L21010MH1960PLC011764

August 9, 2022

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

Scrip Code: 502445

Sub: Proceedings of Board Meeting held on Tuesday, August 9, 2022

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Please note that the Board of Directors of the Company at their meeting held on Tuesday, August 09, 2022 has approved the following matters:

- a) Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022, along with Limited Review Report issued by M/s. Bipin B Shah & Co, the Statutory Auditors.
- b) Considered entering into Joint Venture for development of the Project.
- c) Approved the appointment of Mr. Kiran Bangera (ACS- 62214) as the Company Secretary and Compliance officer of the Company wef 18/07/2022.

The meeting commenced at 04.00 pm and concluded at 6:15 pm.

Thanking you,

Yours truly,
For Citadel Realty and Developers Limited,


Kiran Bangera
Company Secretary & Compliance Officer
Place: Mumbai
Date: 09/08/2022

