

Date: August 1, 2023

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 502445

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2023.**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Citadel Realty & Developers Limited ("The Company") will be held on Wednesday, 9<sup>th</sup> August, 2023 inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon.

The approved results will be sent to you after conclusion of Board meeting.

This is for your information and records.

Thanking you,

Yours Truly,  
For Citadel Realty and Developers Limited



Sundaram Ramamurthi  
Director and CEO  
(DIN: 00135602)

