



## 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

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Date: June 28, 2023

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

**Subject: Closing of Trading Window.**

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's 'Code of Conduct', the trading window for dealing in the securities of the Company shall remain closed for the designated persons/ employees and their immediate relatives from Saturday, July 01, 2023 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ending June 30, 2023.

The date of Board Meeting for declaration of the unaudited financial results will be intimated in due course.

This is for your information and record.

Yours Faithfully,  
Citadel Realty and Developers Limited

Sundaram Ramamurthi  
(DIN: 00135602)  
Director and CEO