

Date: September 29, 2023

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

**Scrip Code: 502445**

**Subject: Closure of Trading Window.**

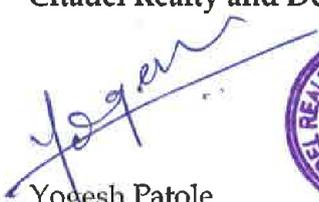
Dear Sir/Madam,

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 Sunday, October 01, 2023 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter and half year ending September 30, 2023.

The date of Board Meeting for declaration of the unaudited financial results for the quarter and half year ending on September 30, 2023 will be intimated in due course.

This is for your information and record.

Yours Faithfully,  
**Citadel Realty and Developers Limited**

  
Yogesh Patole  
Company Secretary and Compliance Officer  
Membership No.:- A48777

