

August 08, 2024

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 502445**

**Subject: Intimation of Board Meeting.**

**Ref.: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Citadel Realty & Developers Limited ("The Company") will be held on Tuesday, August 13, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2024.

Further to our intimation dated June 28, 2024, the Trading Window for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from Monday, July 1, 2024 and 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,  
**For Citadel Realty and Developers Limited**

**Nilesh Dand**  
Executive Director, CEO & CFO  
DIN: 00199785