

Date: March 27, 2024

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 Monday, April 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

The date of Board Meeting for declaration of the Audited Financial Results for the quarter and year ended on March 31, 2024 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

