

November 04, 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 Thursday, November 07, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended September 30, 2024.

Further to our intimation dated September 30, 2024, the Trading Window for dealing in the securities of the Company will open for trading on Monday, 11<sup>th</sup> November, 2024.

This is for your information and records.

Thanking you,  
**For Citadel Realty and Developers Limited**

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