

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: citadel@marathonrealty.com
Website: www.citadelrealty.in
CIN : L21010MH1960PLC011764

January 21, 2019

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip Code : 502445

Sub: Board Meeting – Un-Audited Financial Results - 3rd Quarter ended on December 31, 2018 - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 30, 2019 at Mumbai to inter-alia consider the following:

1. To take on record the Un-Audited Financial Results for the 3rd Quarter and Nine months ended on December 31, 2018 along with Limited Review Report;
2. Conversion of Compulsory Convertible Debentures into Equity Shares and its applicable Bonus entitlement.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer

