

**CITADEL REALTY AND
DEVELOPERS LIMITED**

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
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Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

January 24, 2018

To
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 502445

Dear Sirs,

Sub: Closure of Trading Window.

Kindly note that pursuant to Regulation 9 (1) & (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, will remain closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company with effect from January 24, 2018 to February 4, 2018 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer
ACS 44198

