

**CITADEL REALTY AND
DEVELOPERS LIMITED**

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CIN: L21010MH1960PLC011764

August 2, 2017

To
BSE Limited
Phiroze Jeejeebboy Towers
Dalal Street
Mumbai 400 001

**Sub: Board Meeting – Un-Audited Financial Results - 1st quarter Reg. 29 of SEBI
(LODR) 2015.**

Scrip Code: 502445

Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held at Mumbai on Thursday, August 10, 2017 to transact the following , among other things:

1. to take on record the Un-Audited Financial Results for the 1st quarter ended on June 30, 2017 (F. Y. 2017-18);
2. to consider, the possibility of conversion of preference shares into equity shares / amend the terms of ICD to eventually convert into Equity Shares as the case may be subject to appropriate approvals.

For Citadel Realty and Developers Limited



S. Ramamurthi
Director & C.E.O.

