

Corporate Office:

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CIN : L21010MH1960PLC011764

August 01, 2019

To

BSE Ltd.

Department of Corporate Services

P.J. Towers, Dalal Street

Mumbai- 400 001

Scrip Code : 502445

Sub: Closure of Trading Window.

Dear Sirs,

In continuation of letter dated July 01, 2019, intimating closure of window for dealing in the securities of the Company by Designated (specified) Employees of the Company and the "the Connected Persons".

Further, we intimate that our Board Meeting will be held on Monday, August 12, 2019, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Monday, July 1, 2019 till August 14, 2019 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.



Anuja Dube

Company Secretary & Compliance Officer

