

CITADEL REALTY AND DEVELOPERS LTD



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

May 22, 2020

The BSE Limited,
Dept. of Corporate Service,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 502445

Sub: Intimation of Board Meeting - Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

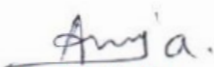
Kindly note, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2020, at Mumbai, interalia, to consider the following:

- the Audited standalone and Consolidated Financial Results for the fourth quarter and year ended on March 31, 2020, among other things.
- recommendation of Dividend, if any, on the Equity Shares for the ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Citadel Realty & Developers Ltd.


Anuja Dube

Company Secretary & Compliance Officer