

CITADEL REALTY AND DEVELOPERS LTD



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August 03, 2020

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, 2020, 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 10, 2020, therefore the "Trading Window" in respect of dealings in the Equity Shares of the Company shall remain closed from Wednesday, July 01, 2020 till Wednesday, August 12, 2020 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.

Anuja Dube
Company Secretary & Compliance Officer