

Corporate Office:  
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Fax: +91-22-6772 8408  
E-mail: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN : L21010MH1960PLC011764

**August 2, 2022**

To  
BSE Limited  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 502445**

**Sub: Intimation of Board Meeting for Unaudited Financial Results for First (1<sup>st</sup>) Quarter ended June 30, 2022 under Reg. 29 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

Pursuant to above Regulations of SEBI (LODR) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2022, at Mumbai to inter-alia, to consider the following:

- the Un-audited Financial Results for the First (1<sup>st</sup>) Quarter ended June 30, 2022 among together with the limited review report of the Statutory Auditors.
- To consider entering into a Joint Venture.

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon.

This is for your information and record.

Thanking you,

Yours truly,  
For Citadel Realty and Developers Ltd.



**Mr. Sundaram Ramamurthi**  
**Director & CEO**  
**DIN: 00135602**  
**Place: Mumbai**

