

Corporate Office:
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CIN : L21010MH1960PLC011764

October 31, 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 Second (2nd) Quarter and half year ended September 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 Wednesday, November 09, 2022, at Mumbai to inter-alia, to consider the following:

- the Un-audited Financial Results for the Second (2nd) Quarter and half year ended September 30, 2022 among together with the limited review report of the Statutory Auditors.
- To take note on progress of JV for development of Project

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. Kiran Bangera
Company Secretary & Compliance Officer
ACS: 62214
Place: Mumbai

