

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

**February 04, 2023**

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 Third (3<sup>rd</sup>) Quarter and nine months ended December 31, 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 Monday, February 13, 2023, at Mumbai to inter-alia, to consider the following:

- the Un-audited Financial Results for the Third (3rd) Quarter and nine months ended December 31, 2022 among together with the limited review report of the Statutory Auditors.

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

