

Corporate Office:

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CIN : L21010MH1960PLC011764

April 10, 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 Audited Standalone and Consolidated Financial Results for the Fourth (4th) Quarter and year ended on March 31, 2023 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, April 19, 2023, at Mumbai to inter-alia, to consider the following:

- The Audited Standalone and Consolidated Financial Results for the Fourth (4th) Quarter and year ended on March 31, 2023.

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,



CEO & Director

Place: Mumbai

