

**CITADEL REALTY AND DEVELOPERS LTD**

**Regd. Off.:** Marathon Futurex, Mafatlal Mills Compound,

N. M. Joshi Marg, Lower Parel, Mumbai 400 013

**Tel.:** 022 6158 8484 **Fax:** 022 6158 8410

**CIN:** L21010MH1960PLC011764

**E-mail:** [citadel@marathonrealty.com](mailto:citadel@marathonrealty.com) **Website:** [www.citadelrealty.in](http://www.citadelrealty.in)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 20, 2016 at Mumbai, to consider, approve and take on record inter-alia the Audited Financial Results of the Company for the year ended on March 31, 2016.

Pursuant to the Code on Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for all the Directors and Other Persons covered under the Code, from the closure of business hours of May 13, 2016 till 48 hours after May 20, 2016.

The information contained in this Notice is also available on the Company's website and also on the website of the BSE Ltd., where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

**For CITADEL REALTY AND DEVELOPERS LIMITED**

**Place:** Mumbai

Sd/-

**Date:** May 11, 2016

**DIRECTOR & C.E.O.**