

CITADEL REALTY AND DEVELOPERS LTD

Regd.off: Marathon Futurex, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel, Mumbai 400 013
CIN: L21010MH1960PLC011764

NOTICE

Notice is hereby given, pursuant to Regulation 47 (1) 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 Thursday, February 11, 2016 at Mumbai, to consider, approve and take on record inter-alia the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2015.

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 February 04, 2016 till 48 hours after February 11, 2016.

Further details of this information 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.

For CITADEL REALTY AND DEVELOPERS LIMITED

Place: Mumbai

Sd/-

Date: February 03, 2016

DIRECTOR & C.E.O.