

Corporate Office:

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CIN : L21010MH1960PLC011764

January 21, 2019

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip Code : 502445

Dear Sirs,

Sub: Closure of Trading Window.

Kindly note that pursuant to Regulation 9 (1) & (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, will remain closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company with effect from the closure of business hours of January 21, 2019 to February 01, 2019 (both days inclusive).

This is for your information and records.

For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer

