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CITADEL REALTY AND DEVELOPERS LTD

October 01, 2020

To Dept. of Corporate Services, The BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001. Scrip Code: 502445

Dear Sirs,

Sub: Closure of Trading Window

Kindly note that in terms of provisions of 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, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Thursday, October 1, 2020 till 48 hours after declaration of the financial results for the quarter ended on September 30, 2020.

This is for your information and record.

Thanking you,

Yours truly, For Citadel Realty & Developers Ltd.



Anuja Dube Company Secretary & Compliance Officer