

October 26, 2015

CITADEL REALTY & DEVELOPERS LTD.

Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel-West,
Mumbai - 400 013.
Tel.: +91-22-6158 8484
Fax: +91-22-6158 8410

CIN - L21010MH1960PLC011764

To
BSE Corporate Listing
Compliance & Listing Centre
BSE Ltd, P.J. Towers
Mumbai-400001

Dear sirs,

Ref: Scrip code 502445

Sub: Closure of Trading window

Pursuant to the circular issued by the BSE and read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed from October 26, 2015 and shall be opened 48 hours after the declaration of Un-audited Financial Results for the quarter ended September 30, 2015.

Thanking you.

Yours faithfully,
For Citadel Realty & Developers Limited



Niles D. Dand
Director & Compliance Officer

