

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

June 2, 2016

BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001.

Dear Sirs,

Scrip Code : 502445

Sub : Book Closure – Register of Members under Regulation 42 of LODR

We write to inform you that :

The Annual General Meeting is scheduled to be held on Friday, June 24, 2016 at 11.30 a.m. at Kilachand Conference Room, 2nd floor, Indian Merchant Chamber, Churchgate, Mumbai 400 020.

The Book Closure for Register of Members and Share Transfer shall remain closed from 17th June, 2016 to 24th June, 2016 (both days inclusive)

Thanking you,

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED



S. RAMAMURTHI
DIRECTOR

