



Rodium Realty Ltd.
Perspective To Perfection®

February 04, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Security ID : RODIUM
Security Code No: 531822

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on Thursday, February 14, 2019 *inter alia* to take on record (i) the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2018 and (ii) To consider and discuss any other matter with permission of the chairperson.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Monday, February 11, 2019 to Saturday, February 16, 2019, both days inclusive for Directors, Officers and designated employees pursuant to the applicable SEBI Regulations.

This is for your kind information and records.

Thanking you,
For Rodium Realty Limited

Tulsii Rajput

Company Secretary & Compliance Officer
A42122

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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