



**Rodium Realty Ltd.**

Perspective To Perfection<sup>®</sup>

February 04, 2021

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

**Scrip Code: 531822**  
**Scrip Name: Rodium**

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Friday February, 12, 2021 *inter alia* to take on record and consider the following matter.

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2020 along with Limited Review Report.
2. To consider and approve any other business with the permission of Board.

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 for Directors, Officers and designated employees has been already closed from January 01, 2021 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on December 31, 2020.

This is for your kind information and records.

**For Rodium Realty Limited**

  
**Tulsi Rajput**  
Company Secretary



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India

T +91 22 4231 0800

F +91 22 4231 0855

E. info@rodium.net

W. www.rodium.net