



Rodium Realty Ltd.
Perspective To Perfection®

By Online

January 30, 2017

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: Scrip code no: 531822

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Thursday, February 9, 2017, *inter alia*, to consider, approve and take on record, among other items of business, the Standalone Unaudited Financial Results for the third quarter and nine-months ended December 31, 2016.

Further pursuant to Company's policy of Internal Code of Conduct on Insider Trading, the Trading Window for dealing /trading in the shares of the Company shall remain closed from January 31, 2017 till February 11, 2017 both days inclusive.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**



Devanshi Shah

Company Secretary & Compliance Officer

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.

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