



Rodium Realty Ltd.
Perspective To Perfection®

Via BSE Listing Centre

December 08, 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: 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, December 14, 2017 *inter alia* to take on record the Un-audited Financial Results of the Company for the second quarter and Half year ended September 30, 2017.

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 Saturday, December 09, 2017 to Saturday, December 16, 2017, 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

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.

T +91 22 4231 0800

F +91 22 4231 0855

E info@rodium.net

W www.rodium.net