



**Rodium Realty Ltd.**  
**Perspective To Perfection<sup>®</sup>**

February 25, 2020

To,  
**BSE Limited,**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 531822**

Dear Sir/Madam,

**Sub: Intimation about adjournment of Board Meeting for the want of Quorum:**

In continuation to the earlier letter dated February 14, 2020, intimating about the Board Meeting of the Company to be held today i.e. Tuesday February 25, 2020 to consider and approve the transaction has mentioned in the notice dated February 14, 2020, stands adjourned for want of quorum after discussion among directors and on advice of the Chairman of the Board, within the schedule time.


As per provisions of Section 174(4) of the Companies Act, 2013, the adjourned meeting is scheduled to be held on Monday March 09, 2020, inter alia, to consider and approve the following transaction:

1. To consider and recommend the proposal for variation in terms of 9% Cumulative Redeemable Preference Shares of the Company.
2. To consider and recommend the Alteration of Memorandum of Association of the Company.
3. To consider and approve the notice for holding Postal Ballot, cut-off date, dates for e- voting and physical voting through postal ballot.
4. To consider and approve the appointment of Scrutinizer for the above purpose.
5. To consider and approve the notice of holding a meeting of preference shareholders of the Company for variation in terms of 9% Cumulative Redeemable Preference Shares of the Company.
6. To consider and discuss any other matter with permission of the chairperson.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to March 11, 2020 and will re-open on March 12, 2020.

We request you to kindly take the same on record.

For Rodium Realty Limited

  
**Tulsi Rajput**  
**Company Secretary**  
**A42122**



CIN - L3510MH1993PLC200012

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