



**Rodium Realty Ltd.**  
**Perspective To Perfection®**

February 04, 2020

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**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board Meeting of the Company shall be held on Wednesday, February 12, 2020 *inter alia* to :

1. To consider, approve and take on record the Un-Audited Financial Results of the Company along with Limited Review Report for the third quarter and nine months ended on December 31, 2019.
2. To consider and discuss any other matter with permission of the chairperson.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by all its directors, designated employees and their immediate relatives has been already closed from 1<sup>st</sup> January, 2020 and shall remain closed till 48 hours after declaration of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 as intimated to the exchanges vide our letter dated 27<sup>th</sup> December, 2019. The trading window of the Company shall re-open on 15<sup>th</sup> February, 2020.

The above notice can be accessed on the Company's website at [www.rodium.net](http://www.rodium.net).

This is for your kind information and records.

For **Rodium Realty Limited**

  
**Tulsi Rajput**

**Company Secretary & Compliance Officer**  
**A42122**



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](mailto:info@rodium.net)

W: [www.rodium.net](http://www.rodium.net)