



Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012

Regd. Office: Plot No.636, 501, X'Cube, Off. New Link Road, Andheri (West), Mumbai – 400053

• **Tel:** 022- 4231 0800 • **Fax no:** 022 4231 0855 • **Email id:** info@rodium.net • **Website:** www.rodium.net

March 23, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22722037/ 39/ 41

Dear Sir/Madam,

Sub: Intimation of Board Meeting 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 a Meeting of Board Directors of the Company shall be held on March 31, 2018 *inter alia*, to consider and approve the resignation of Ms. Devanshi Shah as Company Secretary and Compliance Officer and to consider and approve the appointment of a new Company Secretary and Compliance Officer of the Company.

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, March 24, 2018 to Monday, April 02, 2018 (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**


Deepak Chheda
Chairman & Managing Director

