



Rodium Realty Ltd.

Perspective To Perfection[®]

November 03, 2020

To,

BSE Limited

Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 531822

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Thursday November, 12, 2020 *inter alia* to take on record and consider the following matter.

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter/half year ended September 30, 2020 along with Limited Review Report.
2. To consider and approve any other business with the permission of Board.

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 for Directors, Officers and designated employees has been already closed from October 01, 2020 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on September 30, 2020.

This is for your kind information and records.

For Rodium Realty Limited



Tulsi Rajput
Company Secretary

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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