



Rodium Realty Ltd.
Perspective To Perfection®

August 02, 2022

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Intimation of Board Meeting 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 intimate you that a Meeting of Board of Directors of the Company will be held on Wednesday, August 10, 2022 inter alia,

1. To consider, approve and take on record, the unaudited Financial Results of the Company for the Quarter ended on June 30, 2022.
2. To consider and approve any other business with the permission of Board.

Further, as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), 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 July 01, 2022 and shall remain closed till 48 hours after declaration of Unaudited Financial Results for the quarter ended on June 30, 2022 as intimated to the Stock Exchange vide our letter dated June 25, 2022.

The above notice can be accessed on the Company's website at www.rodium.net.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Srishti Raghani
Company Secretary & Compliance Officer



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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