



Rodium Realty Ltd.
Perspective To Perfection®

By Online

August 04, 2018

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 you that the Board Meeting of the Company shall be held on Monday, August 13, 2018 *inter alia* to take on record the Un-audited Financial Results of the Company for the quarter and 3 months ended June 30, 2018.

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 will remain closed from Sunday, August 05, 2018 till Wednesday, August 15, 2018, both days inclusive.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**

Tulsi Rajput

Company Secretary & Compliance Officer

A42122



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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