



**Rodium Realty Ltd.**

Perspective To Perfection®

May 17, 2018

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 of Directors of the Company shall be held on Saturday, May 26, 2018 *inter alia*, to consider, approve and take on record, among other items of business, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2018.

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 Friday, May 18, 2018 to Monday, May 28, 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

  
Tulsi Rajput



Company Secretary & Compliance Officer

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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