



Rodium Realty Ltd.

Perspective To Perfection®

June 27, 2020

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

Scrip Name: RODIUM

Scrip Code : 531822

Dear Sir/Madam,

Sub: Postponement of Board Meeting scheduled to be held on June 29, 2020.

Ref: SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 & SEBI/HO/CFD/CMD1/CIR/P/ 2020 /110 dated June 26, 2020.

We refer to the SEBI Circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID-19 pandemic, extending timeline for submission of financial results from June 30, 2020 to July 31, 2020.

Also, we refer to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020 /110 dated June 26, 2020, regarding relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the COVID-19 pandemic.

In light of the above, the intimation given by the Company on June 19, 2020 for a Board Meeting scheduled to be held on Monday, June 29, 2020 inter alia, to consider, approve and take on record, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020 along with other items of the business, has now been postponed and a fresh Board Meeting to consider, approve and take on record, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020 along with other items of the business is now scheduled to be held on Friday, July 10, 2020, due to difficulties in audit process and other operational challenges faced due to continuing impact of COVID-19 pandemic.

Further, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's revised Code of Conduct, the trading window of the Company shall remain to be closed for all its directors, designated employees and their immediate relatives, till 48 hours after the announcement of Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020.

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

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Tulsi Rajput
Company Secretary & Compliance Officer

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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