



**Rodium Realty Ltd.**

**Perspective To Perfection®**

February 14, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip code no: 531822**

**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 intimate that the Board Meeting of the Company shall be held on Tuesday, February 25, 2020 *inter alia* to :

1. To consider and recommend the proposal for variation in terms of 9% Cumulative Redeemable Preference Shares of the Company.
2. To consider and recommend the Alteration of Memorandum of Association of the Company.
3. To consider and approve the notice for holding Postal Ballot, cut-off date, dates for e- voting and physical voting through postal ballot.
4. To consider and approve the appointment of Scrutinizer for the above purpose.
5. To consider and discuss any other matter with permission of the chairperson.
6. To consider and approve the notice of holding a meeting of preference shareholders of the Company for variation in terms of 9% Cumulative Redeemable Preference Shares of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company for all its directors, designated employees and their immediate relatives will be closed from February 15, 2020 till February 27, 2020.

The above notice can be accessed on the Company's website at [www.rodium.net](http://www.rodium.net).

This is for your kind information and records.

For Rodium Realty Limited

  
Tulsi Rajput

Company Secretary & Compliance Officer  
A42122



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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