



Rodium Realty Ltd.
Perspective To Perfection®

June 19, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Ref: Security 10: 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 Monday, June 29, 2020 inter alia,

1. 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.
2. Any other business with the permission of chair.

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 April 01, 2020 and shall remain closed till 48 hours after declaration of Audited Financial Results for the quarter and year ended on March 31, 2020 as intimated to the exchanges vide our letter dated March 31, 2020. The trading window of the Company shall re-open on July 02, 2020.

We further inform you that Company would not publish Notice in the Newspapers according to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020.

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**

Tulsi Rajput
Company Secretary & Compliance Officer
A42122

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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