



Rodium Realty Ltd.
Perspective To Perfection®

By Online

August 22, 2017

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

Dear Sir/Madam,

Sub: Rescheduling the date of Board Meeting to August 26, 2017

Ref: Scrip code no: 531822

This is to inform that, the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, August 24, 2017 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and 3 months ended June 30, 2017, is **postponed to Saturday, August 26, 2017**; due to unavoidable circumstances.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Closure of Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees stands revised to Wednesday August 23, 2017 till Monday, August 28, 2017, both days inclusive.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**

Devanshi Shah

Company Secretary & Compliance Officer



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net