



Rodium Realty Ltd.

Perspective To Perfection

August 4, 2015

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

Dear Sir/Madam,

Sub: Intimation pursuant to Clause 41 of the Listing Agreement

Ref: Scrip code no: 531822

This is to inform you that pursuant to Clause 41 of Listing Agreement, a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Thursday, August 13, 2015 to approve, among other items of business, Standalone Unaudited Financial Results for the quarter ended June 30, 2015.

Further pursuant to Company's policy of Internal Code of Conduct on Insider Trading, the Trading Window for dealing /trading in the shares of the Company shall remain closed from August 5, 2015 till August 15, 2015, both days inclusive.

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**,

Devanshi Shah
Company Secretary
A40079



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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

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