



Rodium Realty Ltd.

Perspective To Perfection

November 5, 2014

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip code no: 531822**

**Sub: Intimation regarding Board Meeting**

This is to inform you pursuant to Clause 41 of Listing Agreement, that a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Friday, November 14, 2014 to approve, among other items of business, standalone un-audited financial results for the quarter ended September 30, 2014.

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 November 5, 2014 till 24 hours after the results are communicated to the stock exchange.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**,



**Brijesh Thakkar**

**Company Secretary**

**CIN - L85110MH1993PLC206012**

Corporate Office / Registered Office:-