



Rodium Realty Ltd.

Perspective To Perfection

By Online

October 29, 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

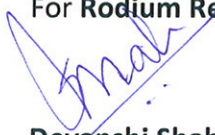
This is to inform you that pursuant to Clause 41 of Listing Agreement, a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Saturday, November 7, 2015 to approve, among other items of business, Standalone Unaudited Financial Results for the quarter ended September 30, 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 October 30, 2015 till November 9, 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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