



Rodium Realty Ltd.

Perspective To Perfection®

November 03, 2021

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

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

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

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 will be held on Friday, November 12, 2021 inter alia,

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter/half year ended September 30, 2021 along with Limited Review Report.
2. To take note of resignation of existing Company Secretary.
3. To consider and approve appointment of new Company Secretary.
4. To consider and approve any other business with the permission of Board.

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 Friday, October 01, 2021 and shall remain closed till 48 hours after declaration of Unaudited Financial Results for the quarter ended on September 30, 2021 as intimated to the Stock Exchange vide our letter dated September 30, 2021. The trading window of the Company shall re-open on November 15, 2021.

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
A42122

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