



Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012

Regd. Office: Plot No.636, 501, X'Cube, Off. New Link Road, Andheri (West), Mumbai – 400053

• **Tel:** 022- 4231 0800 • **Fax no:** 022 4231 0855 • **Email id:** info@rodium.net • **Website:** www.rodium.net

Via BSE Listing Centre

February 01, 2018

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

Dear Sir/Madam,

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

Ref: Security ID : RODIUM
Security code no: 531822

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of Board of Directors of the Company shall be held on Friday, February 09, 2018 to, *inter alia* consider and approve the Standalone un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2017.

In terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Friday, February 02, 2018 to Sunday, February 11, 2018 (both days inclusive) for Directors, Officers and designated employees pursuant to the applicable SEBI Regulations.

This is for your kind information and records.

Thanking you,
For Rodium Realty Limited

Devanshi Shah

Company Secretary & Compliance Officer

