



Rodium Realty Ltd.
Perspective To Perfection®

By Online

August 14, 2020

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

Dear Sir/Madam,

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

Ref: Scrip code no: 531822

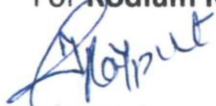
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board Meeting of the Company shall be held on **Monday, August 24, 2020** *inter alia* to consider and approve the following:

1. To consider and approve the Report on Corporate Governance for the Financial Year ended March 31, 2020.
2. To consider and fix the date of holding the Annual General Meeting of the Company and to approve the Notice of the Annual General Meeting.
3. To consider and approve the appointment of Scrutinizer for conducting e-voting process at the forthcoming Annual General Meeting.
4. To consider and approve other documents/ Information relating to forthcoming Annual General Meeting.
5. To consider and discuss any other matter with permission of the chairperson.

Further, 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 for Directors, Officers and designated employees has been already closed from July 15, 2020 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on June 30, 2020.

This is for your kind information and records.

For Rodium Realty Limited



Tulsi Rajput
Company Secretary
A42122



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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