



Rodium Realty Ltd.
Perspective To Perfection®

September 05, 2020

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

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Intimation 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 inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, September 15, 2020 *inter alia* to take on record and consider the following matter.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report.
2. To consider and approve the appointment of Mr. Prerak Dedhia son of Mr. Rohit Dedhia (Whole-Time Director) to any office or place of profit in the Company, pursuant to Section 188(1)(f) of the Companies Act, 2013.
3. To consider and approve any other business with the permission of Board.

A meeting of Nomination & Remuneration Committee will also be held on the same date prior to the Board Meeting to consider and recommend to the Board the appointment of Mr. Prerak Dedhia son of Mr. Rohit Dedhia (Whole-Time Director) to any office or place of profit in the Company.

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 as informed vide our letter dated July 14, 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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