

June 27, 2023

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Name: Rodium
Scrip Code: 531822

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 shall remain closed, for Directors, Designated Persons and their immediate relatives as defined in the PIT Regulations, from Saturday, July 01, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ending June 30, 2023.

The date of Board Meeting for the purpose of declaration of Unaudited Financial Results for the quarter ending on June 30, 2023, will be intimated separately.

Kindly take the above on record.

Thanking You,

For Rodium Realty Limited

Srishti Raghani
Company Secretary