



Rodium Realty Ltd.
Perspective To Perfection®

August 05, 2023

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

Scrip Code: 531822
Scrip Name: RODIUM

Dear Sir/Madam,

Sub: Book Closure and Date of 30th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

The 30th Annual General Meeting of the Company will be on Thursday, 28th September, 2023, through video conferencing (VC) or other audio-visual means (OAVM).

We request you to kindly take the same on record.

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director

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