



Rodium Realty Ltd.
Perspective To Perfection®

September 04, 2020

To,

Bombay Stock Exchange Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 531822

Scrip Name: Rodium

Dear Sir/Madam,

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Book Closure for the Forthcoming Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Twenty-Seventh (27th) Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary Business set out in the Notice dated 24th August, 2020 compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2020 till Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The remote e-voting period will commence on Sunday, September 27, 2020 at 9.00 a.m. and ends on Tuesday, September 29, 2020 at 5.00 p.m during this period the members of the Company, holding shares in physical or electronic form as on cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically.

Request you to kindly take the above on record.

Thanking you,

For **Rodium Realty Limited**


Tulsi Rajput

Company Secretary
A42122



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