



**Rodium Realty Ltd.**

**Perspective To Perfection®**

Via BSE Listing Centre

November 03, 2018

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: Security ID : RODIUM**  
**Security 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 Wednesday, November 14, 2018 *inter alia* to take on record (i) the Un-audited Financial Results of the Company for the second quarter and Half year ended September 30, 2018 and (ii) To consider and discuss the 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 will remain closed from Tuesday, November 06, 2018 to Friday, November 16, 2018, both days inclusive for Directors, Officers and designated employees pursuant to the applicable SEBI Regulations.

This is for your kind information and records.

Thanking you,  
For Rodium Realty Limited

  
Tulsi Rajput  
Company Secretary & Compliance Officer  
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.

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