



Rodium Realty Ltd.
Perspective To Perfection®

May 20, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22722037/ 39/ 41

Dear Sir/Madam,

Sub: Intimation of Board Meeting 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 a Meeting of Board of Directors of the Company shall be held on Wednesday, May 29, 2019 *inter alia*, to consider, approve and take on record, among other items of business, the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019.

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, May 21, 2019 to Friday, May 31, 2019 (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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