



Rodium Realty Ltd.
Perspective To Perfection®

August 24, 2020

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

Scrip Code: 531822

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on August 24, 2020, has inter-alia considered and approved the following:

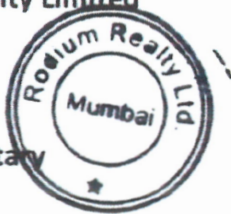
1. Approved the Notice of Annual General Meeting and Corporate Governance Report.
2. Approved the date of the Annual General Meeting to be held on Wednesday, September 30, 2020, through video conferencing (VC) or other audio-visual means (OAVM) as per the directive(s) of Ministry of Corporate Affairs and Securities and Exchange Board of India in view of the prevailing situation of Covid-19 pandemic
3. Approved the record date/cut-off date for the Annual General Meeting to be Wednesday, September 23, 2020.
4. Approved the e-voting period commencing from Sunday, September 27, 2020 to Tuesday, September 29, 2020.
5. Approved the Book closure date commencing from Thursday, September 24, 2020 till Wednesday, September 30, 2020.

The Board Meeting commenced at 3.00 p.m. and concluded at 4:30 p.m.

We request you to kindly take the same on record.

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