



Rodium Realty Ltd.

Perspective To Perfection

January 31, 2015

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip code no: 531822

Sub: Intimation regarding Board Meeting

This is to inform you pursuant to Clause 41 of Listing Agreement, that a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Friday, February 13, 2015 to approve, among other items of business, standalone un-audited financial results for the quarter ended December 31, 2014.

Further pursuant to Company's policy of Internal Code of Conduct on Insider Trading, the Trading Window for dealing /trading in the shares of the Company shall remain closed from February 5, 2015 till 24 hours after the results are communicated to the stock exchange.

This is for your kind information and records.

Thanking you,

For **Rodium Realty Limited**,




Brijesh Thakkar

Company Secretary

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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