



Rodium Realty Ltd.

Perspective To Perfection®
September 6, 2017

Via BSE Listing Centre

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: Scrip code no: 531822

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, in order to facilitate the smooth transition during the first year of applicability of the Indian Accounting Standard (IND-AS), we hereby intimate you that the Board Meeting of the Company shall be held on Thursday, September 14, 2017 *inter alia* to take on record the Un-audited Financial Results of the Company for the quarter and 3 months ended June 30, 2017.

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 for Directors, Officers and designated employees will remain closed from Thursday, September 7, 2017 till Saturday, September 16, 2017, both days inclusive.

This is for your kind information and records.

Thanking you,
For **Rodium Realty Limited**

Devanshi Shah
Company Secretary & Compliance Officer



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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