

January 29, 2024

To,  
**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Security Name: RODIUM**  
**Security Code No.: 531822**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 will be held on Tuesday, February 06, 2024, inter alia,

1. To consider, approve and take on record, the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and Nine months ended on December 31, 2023 along with Limited Review Report.
2. To consider and approve any other business with the permission of Board.

Further, as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“PIT Regulations”), the trading window for dealing in the equity shares of the Company by all its directors, designated employees and their immediate relatives has been already closed from Monday, January 01, 2024 and shall remain closed till 48 hours after declaration of Un-Audited Standalone & Consolidated Financial Results for the quarter and Nine months ended on December 31, 2023 as intimated to the Stock Exchange vide our letter dated December 30, 2023.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

**Jyoti Singh**  
Company Secretary