



Rodium Realty Ltd.  
Perspective To Perfection®

**By Online**

November 5, 2016

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**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of **Rodium Realty Limited** is scheduled to be held on Monday, November 14, 2016, *inter alia*, to consider, approve and take on record, among other items of business, the Standalone Unaudited Financial Results for the second quarter and half year ended September 30, 2016.

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 November 6, 2016 till November 16, 2016 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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