



Rodium Realty Ltd.
Perspective To Perfection®

By Online

May 11, 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 Thursday, May 19, 2016, *inter alia*, to consider, approve and take on record, among other items of business, the Standalone & Consolidated Audited Financial Results for the financial year ended March 31, 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 May 12, 2016 till May 21, 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:-

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