Rodium Realty Ltd.
Perspective To Perfection®

November 05, 2019

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimatio
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, we hereby intimate that the Board Meeting of the Company shall be held on Wednesday, November 13, 2019 *inter alia* to consider and approve the following business transaction:

1.To take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended on September 30, 2019.

2. To consider and approve the issue of equity shares under preferential allotment i.e. under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

3. To consider and approve the Alteration/Re-classification of Authorized Share Capital and thereby alteration of MOA/AOA of the Company.

4. To consider and discuss any other matter with permission of the chairperson.

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 shall remain close from November 06, 2019 till November 15, 2019 both days inclusive.

This is for your kind information and records.

For **Rodium Real**

Tulsi Rajput
Company Secret **nce Officer**
A42122