

June 25, 2022

To, **BSE Limited,**Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822 Scrip Name: Rodium

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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, shall remain closed, for Directors, Designated. Persons and their immediate relatives as defined in the PIT Regulations, from Friday, July 101, 2022_till_the_end_of_48_hours_after, the_declaration_of_Unaudited_Financial Results for the quarter ending on June 30, 2022.

The date of Board Meeting for the purpose of declaration unaudited Financial Results for the quarter ending on June 30, 2022, will be intimated in due course.

Kindly take the above on record.



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