



Rodium Realty Ltd.
Perspective To Perfection®

December 27, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Closure of trading window for the purpose of financial results for the quarter ending December 31, 2019

Ref: Scrip code no: 531822

Dear Sirs,

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 Designated Persons and their immediate relatives as defined in the PIT Regulations, from January 1, 2020 till the expiry of 48 (forty eight) hours after the un-audited financial results of the Company, for the quarter ended on December 31, 2019, become generally available information.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the un-audited Financial results of the Company for the quarter ended on December 31, 2019 will be intimated in due course.

Kindly take the above information on record and oblige.

For Rodium Realty Limited



Tulsi Rajput

Company Secretary & Compliance Officer

A42122



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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