



Date:- 15.10.2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Intimation for Rescheduling of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

REF: RO JEWELS LIMITED (Scrip Code: 543171)

Dear Sir / Madam

With reference to our previous communication dated October 8, 2024, we would like to inform you that the Board of Directors' meeting rescheduled for October 15, 2024, has been rescheduled again. The meeting will now take place on Tuesday, October 22, 2024. The agenda will include the consideration and adoption of the unaudited financial results for the half-year and quarter ended September 30, 2024 and any other matter with the permission of chairman.

Further, please note that the trading window of the Company will remain closed until 48 hours after the announcement of the unaudited financial results for the specified period.

We kindly request you to take this information on record.

For, RO Jewels Ltd.


Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

707, Addore Asspire, Nr. Gulbai tekra ,BRTS Bus Stop,University to Panjrapole Road, Ahmedabad-380015 Gujarat, India.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

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