



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

**Regd. Office:-**BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281 )6699577/6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg29/Dec2024Quarter/2

05<sup>th</sup> February, 2025

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Script Code: 543325**

**Script Symbol: ROLEXRINGS**

**Sub: Notice regarding postponement of Board Meeting of Rolex Rings Limited ('the Company')**  
**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This has reference to our letter vide Ref. No. RolexRings/Reg29/Dec2024Quarter/1 dated 28<sup>th</sup> January, 2025, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Friday, 07<sup>th</sup> February, 2025, inter alia, to consider and approve the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

However, due to unavoidable travelling compulsions of Mr. Manesh D Madeka, Chairman & Managing Director and Mr. Mihir R Madeka, Wholetime Director, prior to the scheduled Board Meeting i.e. Friday 07<sup>th</sup> February, 2025, the Board Meeting is postponed and re-scheduled on the same to Friday, 14<sup>th</sup> February, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public on February 14, 2025.

The above information is being hosted on the company's website i.e. [www.rolexrings.com](http://www.rolexrings.com) in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



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Please take the same on your records. We will update the Exchange, about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully

**For Rolex Rings Limited**

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**Hardik Dhimantbhai Gandhi**  
**Company Secretary and Compliance Officer**  
**{Membership No. A39931}**