

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, , Ahmedabad-380015, Gujarat, India.

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Contact: 079-22144429

Date: 11.07.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

RO JEWELS LIMITED (Scrip Code: 543171)

SUBJECT: Revised Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th July, 2024 to, inter-alia:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.
2. Any other matter with permission of chair.

For RO JEWELS LIMITED,

Shah Shubham
Bharatbhai

Digitally signed by Shah Shubham
Bharatbhai
Date: 2024.07.11 19:01:42 +05'30'

SHUBHAM BHARATBHAI SHAH
Managing Director
DIN: 08300065