



ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

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

Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website: www.rolexrings.com

Ref. RolexRings/Reg30/Investor Meeting/ 2

March 27, 2023

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: Intimation of Schedule of Investor Meeting

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate you that following meeting is scheduled.

Day/Date	Organizer Name	Source	Time
Monday, March 27 th , 2023	Antique Stock Broking	Zoom Meeting	04:00 pm IST

The Schedule of the above referred meeting is subject to change and the change may occur due to exigencies on the part of Company/Investor.

Kindly take the above information on record.

Thanking You,

Yours faithfully
For Rolex Rings Limited
(Formerly Known as Rolex Rings Private Limited)

(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]