

RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp B D College, Shankdi Sheri, Manekchowk, Ahmedabad- 380001
Email: compliancerojewels@gmail.com

24th May, 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai -400 001	National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Sub: Intimation of Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Scrip Code- 543171) ISIN: INE0BDU01010

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the company has fixed Friday, 3rd June, 2022 as the "Record Date" for determining the eligibility of members for the purpose of Bonus Issue of the equity shares of the company for face value of Rs.10/- each

Scrip code	Type of Security	Record Date	Purpose
543171	Equity Shares	Friday, 3 rd June, 2022	Bonus Issue of shares in the ratio of 82:32

Kindly take note of the above and bring this to the notice of concerned.

Thanking You

For RO Jewels Limited



Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)