



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/Reg29/September2021/1

October 21, 2021

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 Board Meeting for approval of the Financial Results for Quarter ended on 30th September 2021

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 01st November 2021 to consider the following business:

1. To consider, approve & take on record, the Unaudited financial results for the Quarter ended 30th September, 2021.

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
(Formerly known as Rolex Rings Private Limited)


Hardik Dhimantbhai Gandhi

Company Secretary and Compliance Officer
[Membership No. A39931]

