

RO JEWELS LIMITED

Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri,
Manekchowk, Ahmedabad-380001 Gujarat, India.

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

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Date: 07/09/2022

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

Sub: Intimation of Book Closure 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)

Dear Sir/ Madam, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

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

Thanking you,

Yours Faithfully,

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)