



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/Reg42/BookClosure21-22/1

August 26, 2022

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 Book Closure for the purpose of Annual General Meeting for the Financial Year 2021-22:

Dear Sir/Madam,

In compliance with provisions of Section 91 of the Companies Act, 2013 and other applicable provisions, if any, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dates fixed for Closure of Register of Members and Share Transfer Book for the purpose of 20th Annual General Meeting are as below:

Type of Security	Book Closure (both days inclusive)	
	From	To
Equity Shares	Friday, 09 th September, 2022	Saturday, 17 th September, 2022

Request to kindly take the above information in your records.

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]