RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Reg off.- 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop Panjrapole to University Road S A C Ahmadabad- 380015, Gujrat

Website: rojewels.co.in

E-Mail Id: compliancerojewels@gmail.com Telephone: 079-22144429 / 22153329

Date: September 30, 2023

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Ref: RO JEWELS LIMITED (**Script Code** – 543171) Subject: Intimation for Closure of Trading Window

Dear Sir / Madam

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from **Sunday**, **01**st **day of October**, **2023** till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the **quarter and half year ended 30th September**, **2023**.

The date of announcement / declaration of the unaudited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For, RO Jewels Limited

Shah Shubham Bharatbhai Digitally signed by Shah Shubham Bharatbhai Date: 2023.09.30

SHUBHAM B SHAH Managing Director DIN: 08300065