



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/Dec2021Quarter /1

January 25, 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 Board Meeting for

- 1) Approval of the Unaudited Financial Results for Quarter and Nine Months ended December 31, 2021
- 2) Considering and Approving the Resignation of Mr. Vivek Sett, Nominee Director from the Board of the company

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 Thursday, 03rd February 2022 to consider the following business:

1. To consider, approve & take on record, the Unaudited financial results for the for Quarter and Nine months ended December 31, 2021.
2. To consider & approve, the Resignation of Mr. Vivek Sett, Nominee Director from the Board of the company.

Further in continuation to our disclosure on Closure of trading window dated 31st December, 2021, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the company till 05th February, 2022.

Also the Company had intimated stock exchanges on 17th January, 2022 about resignation of Mr. Vivek Sett as Nominee Director from the Board of the company.

The above information is being hosted on the company's website i.e. www.rolexrings.com in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.





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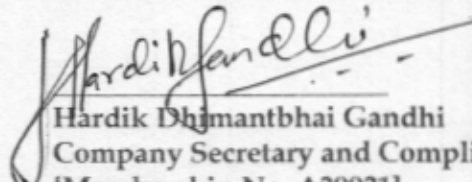
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Please take the same on your records. We will update the Exchange, about the outcome of the Meeting immediately on conclusion of the Board Meeting.

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]

