



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/Closure of Trading Window/Mar 23

31st March, 2023

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 for Closure of Trading Window for the quarter and year ended on 31st March, 2023.

Dear Sir/Madam,

Notice is hereby given that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to Clarification issued by BSE Limited vide LIST/COMP/01/2019-20 dated 02nd April, 2019 and by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and their immediate relatives the trading window for dealing in securities of the company shall remain closed from the opening hours of 1st April, 2023 till 48 hours after the conclusion of Board Meeting to be held for declaration of Audited Financial Results for the Quarter and year ended 31st March, 2023. The intimation for Board Meeting date for approval of Audited financial results will be given separately by the company.

This closure of Trading window is occasioned by reason of declaration of Audited Financial Results for the Quarter and year ended on 31st March, 2023.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **ROLEX RINGS LIMITED**
(Formerly known as Rolex Rings Private Limited)

(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]