



# ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

**Regd. Office:** -BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

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Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website: [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg29/September2021/2

October 22, 2021

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: Revised Intimation of Board Meeting for approval of the Financial Results for Quarter and Half Year ended on 30<sup>th</sup> September 2021**

**Ref. Our Letter No. Rolexrings/Reg. 29/September2021/1 dated October 21, 2021**

Dear Sir/Madam,

With reference to the above subject and in continuation to Intimation filed with BSE Ltd. and NSE vide letter No. Rolexrings/Reg. 29/September2021/1 dated October 21, 2021, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 01<sup>st</sup> November 2021 to consider the following business:

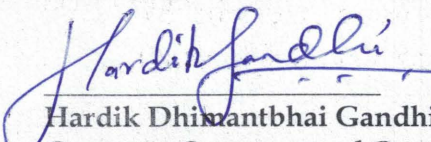
1. To consider, approve & take on record, the Unaudited financial results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.

Please note that there is no change in day, date or timing of the Board Meeting vis a vis the earlier intimation filed by us. This intimation is revised to intimate that the Quarterly & Half yearly, both results will be considered for approval by the Board.

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 Dhimanbhai Gandhi  
Company Secretary and Compliance Officer  
{Membership No. A39931}

