

Date: 31st March, 2023

To, The General Manager-Listing **Corporate Relations Department BSE LIMITED** PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

> **Subject: Closure of Trading Window Ref: RO Jewels Limited (Scrip Code: 543171)**

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window' of the Company, shall remain closed from 1st April, 2023 upto 48 hours after the declaration of Audited Financial Results of the company for the Quarter and year ended on March 31, 2023.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

## For RO Jewels Limited

Shah Shubham

Subham Bharatbhai Shah **Managing Director** (DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

