

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

To

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref. RolexRings/Reg30/Investor Meeting/ 1

June 13, 2022

To, Corporate Relationship Department, BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

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 Schedule of Investor Meeting

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate you that following meeting is scheduled.

Day/Date	Investor/Organizer Name	Venue
Thursday, June 16th, 2022	Axis Mutual Fund	Rajkot

The Schedule of the above referred meeting is subject to change and the change may occur due to exigencies on the part of Company/Investor.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Rolex Rings Limited

(Formerly Known as Rolex Rings Private Limited)

(CS Hardik D Gandhi)

Company Secretary & Compliance Officer

[Membership No. A39931]