



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH STEEL 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/March2024Quarter-FY2023-24/1

01<sup>st</sup> May, 2024

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 Approval of the Audited Financial Results for Quarter and year ended March 31, 2024**

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 Monday, 20<sup>th</sup> May, 2024 to consider the following businesses:

1. To consider, approve & take on record, the Audited Financial results for the Quarter and year ended March 31, 2024.
2. To appoint Secretarial Auditors for the Financial Year 2024-25.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public on May 20, 2024.

The above information is being hosted on the company's website i.e. [www.rolexrings.com](http://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.

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**

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**Hardik Dhimantbhai Gandhi**  
Company Secretary and Compliance Officer  
[Membership No. A39931]