Date:-May 23rd , 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: RO JEWELS LIMITED (Scrip Code: 543171)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday,30th May,2024 to, inter-alia

1. consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.
2. Any other matter with the permission of chair.

Trading Window closure

Further to our communication dated 29th March 2024,the Trading Window has been closed from Monday,1st April,2024 which shall remain closed till 48 hours after declaration of Financial Results.

For, RO Jewels Ltd.

Shah Shubham Bharatbhai

Digitally signed by Shah Shubham Bharatbhai
DN: c=IN, o=Personal, title=1289, pseudonym=95ef319240b7b8f058b1bdc417d38b725, 2.5.4.20=228935d1255e829687adb49c0781d402c1e995ea07a8206e5895c4a59079d9a6d6, postalCode=380007, st=Gujarat, serialNumber=2346035143ac386b2981fa295c5ff7862 2ac68fdfce6567a8ed0a0c1b6ae116d79, cn=Shah Shubham Bharatbhai
Date: 2024.05.23 12:43:55 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

810, Eighth Floore, Addore Assoire, Nr. Gulbai tekra BRTS Stop Panirapole to University Road S A C Ahmadabad City Ahmedabad-380015 Gujarat, India.

COMPANY'S GSTIN : 24AAJCR2945R1ZP | COMPANY'S CIN : L74999GJ2018PLC105540
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