



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

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

Ref. RolexRings/Reg29/March2023Quarter-FY2022-23/2

18th May, 2023

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: Notice regarding postponement of Board Meeting of Rolex Rings Limited (“the Company”)
Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter vide Ref. No. RolexRings/Reg29/March2023Quarter-FY 2022-23/1 dated 11th May, 2023, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Monday, 22nd May, 2023, inter alia, to consider and approve the audited Financial Results for the quarter and year ended 31st March, 2023.

However, due to unavoidable Business Meeting of Mr. Manesh D Madeka, Chairman & Managing Director and Mr. Mihir R Madeka, Wholetime Director at Overseas, prior to the scheduled Board Meeting i.e. Monday 22nd May, 2023, we would like to postpone the Board Meeting and re-schedule the same to Thursday, 25th May, 2023.

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 25, 2023.

The above information is being hosted on the company’s website i.e. 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.



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