



Motisons Jewellers

Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-U36911RJ2011PLC035122

Date: 24-01-2024

To

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Scrip Code: 544053

Symbol: MOTISONS

Subject: Intimation of Board Meeting scheduled to be held on 08.02.2024

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended on 31st December, 2023.

Further, as informed by our intimation letter dated 30th December, 2023, Trading Window for dealing in the securities of the Company is closed from 1st January, 2024 till 48 hours after the declaration of Financial Results for the quarter and nine month ended 31st December, 2023.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Ltd

Naresh Kumar Sharma

Company Secretary and Compliance Officer

M. No.: ACS 12005

SB-110, Motisons Tower, Lal Kothi, Tonk Road

Jaipur-302015