



Date:-August 09<sup>th</sup>, 2023

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 543171

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**NOTICE**

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 Monday, August 14, 2023 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further, in continuation to our letter(s) dated 30th June, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

And any other matter with the permission of Chair.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

**For, RO Jewels Ltd.**

Shah Shubham  
Bharatbhai

Digitally signed by Shah  
Shubham Bharatbhai  
Date: 2023.08.09 14:34:18  
+05'30'

**Subham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**

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

**COMPANY'S GSTIN** : 24AAJCR2945R1ZP

**COMPANY'S CIN** : L74999GJ2018PLC105540

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