



Motisons Jewellers Limited

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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-L36911RJ2011PLC035122

Date: 04.09.2024

To,

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

Scip Code: 544053

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: MOTISONS

Sub: Intimation for closure of Register of Members and Share Transfer Books of the Company for the purpose of 13th Annual General Meeting.

Dear Sir/Ma'am,

In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 13th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 27th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia

Company Secretary and Compliance Officer

Membership No.: A64329