



To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street , Mumbai-400001

Subject: Revised Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Scrip Code: 543171)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Record date intimation filed on 06.03.2022, wherein the Record Date fixed earlier, did not met the criteria of 7 **Working days** advance notice, we wish to inform you that the company has fixed 18th March, 2023 as the revised "Record Date" for determining the eligibility of members for the purpose of Sub-Division of the Equity Shares of the Company from face value of Rs. 10/- each to face value of Rs. 2/- each (with a corresponding increase in the total no. of shares).

Scrip Code	Type of Security	Record Date	Purpose
543171	Equity Shares		Split/Sub-Division of 1 equity share from existing face value of Rs. 10/- each to 5 equity shares of face value of Rs. 2/- each.

Kindly take note of the above and bring this to the notice of concerned.

Thanking You,

For RO Jewels Limited

Shah Shubham
Bharatbhai

Subham Bharatbhai Shah

Managing Director


(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

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 shubhamshah@rojewels.co.in

 www.rojewels.in



Date: 06.03.2023

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Corporate Relationship Department
The BSE Limited
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Dalal Street , Mumbai-400001

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Scrip Code: 543171)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the company has fixed 15th March, 2023 as the "Record Date" for determining the eligibility of members for the purpose of Sub-Division of the Equity Shares of the Company from face value of Rs. 10/- each to face value of Rs. 2/- each (with a corresponding increase in the total no. of shares).

Scrip Code	Type of Security	Record Date	Purpose
543171	Equity Shares		Split/Sub-Division of 1 equity share from existing face value of Rs. 10/- each to 5 equity shares of face value of Rs. 2/- each.

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