RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540
Registered Address: 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road, , Ahmedabad, Gujarat, 380015.
Website: rojewels.co.in
Email: compliancerojewels@gmail.com Phone: 079-22144429

Date: 30th December, 2023

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Closure of Trading Window
Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window' of the Company, shall remain closed with effect from 1st January, 2024 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended on 31st December, 2023.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For RO Jewels Limited

Shah Shubham Bharatbhai

Digitally signed by Shah Shubham Bharatbhai
DN: c=IN, o=Personal, title=3289, pseudonym=f4ef51f6b1bf8f8b8bdcc6715b8b72c, 2.5.4.20=2d015da029fd9cdb9bf9bf9d42c1e9f65ad7a0e9e351c4a0905ff9d6f3, postalCode=380001, st=Gujarat, serialNumber=2460354ace38b2005d265c0f7f622ce08fc1d6f16fbe8ad7b9ae1f4cf9, cn=Shah Shubham Bharatbhai
Date: 2023.12.30 21:44:28 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)