



To,

Date: 02.02.2023

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

Sub: Intimation of Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31st December, 2022.

Ref.: RO Jewels Limited (Scrip Code: 543171)

Dear Sir/ Madam,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2023 at 4.00 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the Un-audited Financial results of the Company for the Quarter ended on 31st December, 2022.
2. To transact any other matter with the prior approval of Chairman.

Please take the information on record.

Thanking you,

For RO Jewels Limited

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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