



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office: -BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

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Ref. RolexRings/Closure of Trading Window/Mar 24

30<sup>th</sup> March, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Script Code: 543325**

**Script Symbol: ROLEXRINGS**

**Sub: Intimation for Closure of Trading Window for the quarter and year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Notice is hereby given that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to Clarification issued by BSE Limited vide LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and by NSE vide Circular No. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and their immediate relatives the trading window for dealing in securities of the company shall remain closed from the opening hours of 1<sup>st</sup> April, 2024 till 48 hours after the conclusion of Board Meeting to be held for declaration of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2024. The intimation for Board Meeting date for approval of Audited financial results will be given separately by the company.

This closure of Trading window is occasioned by reason of declaration of Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **ROLEX RINGS LIMITED**

(Hardik Dhimantbhai Gandhi)  
Company Secretary & Compliance Officer  
[Membership No. A39931]