

Date:-July 4th, 2024

To, The General Manager-Listing The Corporate Relation Department, **BSE** Limited PJ Tower, 25th Floor, Dalal Street, Mumbai-400 001.

Subject: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, **2015**

REF: RO JEWELS LIMITED (Scrip Code: 543171)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 11th July, 2024 to, inter-alia

- 1. consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.
- **2.** Any other matter with the permission of chair.

Trading Window closure

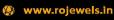
Further to our communication dated 28th June 2024, the Trading Window has been closed from Monday,1st July,2024 which shall remain closed till 48 hours after declaration of Financial Results.

For, RO Jewels Ltd.

Shah Shubham Digitally signed by Shah Shubham Bharatbhai Date: 2024.07.04 18:30:22 +05'30' Bharatbhai

Subham Bharatbhai Shah **Managing Director** (DIN: 08300065)

707, Addore Asspire, Nr. Gulbai tekra ,BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015 Gujarat, India.



COMPANY'S CIN: L74999GJ2018PLC105540