



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
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.07.04
18:30:22 +0530'


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 GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

 **+079 22144429**

 **shubhamshah@rojewels.co.in**

 **www.rojewels.in**