

# RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015, Gujarat, India.

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Contact: 079-22144429

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Date: - 01-10-2024

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

Dear Sir/ Madam,

**Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (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 Wednesday, October 09, 2024 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2024 and any other matter with the permission of Chair.

Further, in continuation to our letter(s) dated 27<sup>th</sup> September, 2024 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Thanking You,

**For, RO JEWELS LIMITED**

Shah  
Shubham  
Bharatbhai

Digitally signed by  
Shah Shubham  
Bharatbhai  
Date: 2024.10.01  
12:12:02 +05'30'

**Shubham B Shah**

**Managing Director**

**DIN: 08300065**