

# RO JEWELS LIMITED

**REGISTERED OFFICE:** 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,  
Panjrapole to University Road, S A C, Ahmedabad-380015, Gujarat, India,  
**CIN:** L74999GJ2018PLC105540

**WEBSITE:** [rojewels.co.in](http://rojewels.co.in)

**E-MAIL:** [compliancerojewels@gmail.com](mailto:compliancerojewels@gmail.com)

**CONTACT NO:** 079-22144429

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Date: 29.03.2024

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

**Subject: Closure of Trading Window**

**Ref: RO Jewels Limited**  
**(Scrip Code - 543171)**

Dear Sir/ Madam,

As per the provisions of the *SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time)* and in compliance with circular no. *LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited* and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the '**Trading Window**' of the Company, shall remain **closed** for all the **designated persons/employees** of the Company (including their immediate relatives) **with effect from Monday, 01<sup>st</sup> April, 2024** and shall be opened **48 hours** after the declaration of Audited Financial Results of the Company for the quarter and year ended on **31<sup>st</sup> March, 2024**.

The date of the Board Meeting to be held for approval of stated Audited Financial Results shall be intimated separately.

This is for the information of the exchange and members thereof.

Please take the same in your records and oblige.

Thanking you,

Yours faithfully,  
**For, RO Jewels Ltd.**

Shah Shubham  
Bharatbhai

Digitally signed by Shah  
Shubham Bharatbhai  
Date: 2024.03.29 15:47:29  
+05'30'

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