



Motisons Jewellers

# Motisons Jewellers Limited

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Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 10.08.2024

## **BSE Limited**

Dept of Corporate Services  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001 (Maharashtra)  
**Scrip Code :544053**

## **National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East),  
Mumbai- 400 051(Maharashtra)  
**Symbol :MOTISONS**

## **Sub: Intimation of Board Meeting to be held on Wednesday, August 14, 2024**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Motisons Jewellers Limited ("the Company") is scheduled to be held on Wednesday, August 14, 2024, *inter-alia* to transact following businesses:

- i. To consider the proposal for raising of funds to augment the financial resources of the Company, by issuance of equity shares, convertible instruments, any other securities by any of the permissible means, in one or more tranches as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.;
- ii. To consider increase in the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association.
- iii. To appoint necessary intermediaries, if any, for this purpose and all other matters incidental thereto and connected therewith.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Saturday, August 10, 2024 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **Motisons Jewellers Limited**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**