



# Motisons Jewellers Limited

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

CIN-L36911RJ2011PLC035122

Date: 13.07.2024

To

**BSE Limited**

Dept of Corporate Services  
Phiroze 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 scheduled to be held on 20.07.2024.**

Dear Sir / Ma'am,

Pursuant to 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 Board of Directors of Motisons Jewellers Limited ("the Company") is scheduled to be held on Saturday, 20<sup>th</sup> July, 2024, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ending on 30<sup>th</sup> June, 2024.

Further, as informed by our intimation letter dated 27<sup>th</sup> June, 2024, Trading Window for dealing in the securities of the Company by all the designated persons of the Company and their immediate relatives is closed from 1<sup>st</sup> July, 2024 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the Quarter ending on 30<sup>th</sup> June, 2024.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Motisons Jewellers Limited**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**