



Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 16.09.2024

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 Thursday, September 19, 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 Thursday, September 19, 2024, *inter-alia* to transact following businesses:

1. the proposal for sub-division/split of Equity Shares of the Company presently having a face value of Rs. 10/- each in such manner as the Board may determine.
2. Alteration in the Capital clause of Memorandum of Association of the Company subsequent to above decision, and
3. seek members' approval for the aforesaid items.

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

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