



Motisons Jewellers Limited

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SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.: +91-0141-4160000
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Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 18.05.2024

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 27.05.2024.

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of Motisons Jewellers Limited ("the Company") is scheduled to be held on Monday, 27th May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 along with the Statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2024.

Further, as informed by our intimation letter dated 27th March, 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 1st April, 2024 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Ltd

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329