



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: 24.10.2024

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 29.10.2024.

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 Tuesday, 29th October, 2024, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.

Further, as informed by our intimation letter dated 27th September, 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 October, 2024 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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