



# Motisons Jewellers Limited

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SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000/4160050  
motisons@gmail.com • www.motisonsjewellers.com



**CIN-L36911RJ2011PLC035122**

Date: 27.03.2026

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 for re-scheduling the date of the Board Meeting.**

Dear Sir / Ma'am,

This has reference to our earlier intimation dated March 23, 2026, regarding intimation of Board Meeting to be held on Friday, March 27, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Thursday, April 02, 2026.

You are requested to take the above cited information on your records.

Thanking you,

Yours Faithfully,

For **Motisons Jewellers Limited**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**