



Rajasthan Tube
Manufacturing Company Limited

Date: 21st May, 2024

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2024 at 11.00 A.M.** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended on March 31st, 2024 along with report of the auditor thereon.
2. Consider and approve the appointment of Ms. Monika Soni as Internal Auditor for the F.Y. 2024-25.
3. Consider and approve the appointment of M/s. Khushbu Kanwar & Co. as Secretarial Auditor for the F.y. 2024-25.
4. To consider and appoint of M/s. M. Goyal & Company, Cost Accountants (Firm Registration No. 000051) as Cost Auditor for the F.y.2024-25.
5. Any other matter with the permission of the chair.

As informed earlier vide our letter dated 29th March, 2024, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st April, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended March 31, 2024.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited




Monika Soni
(Company Secretary & Compliance Officer)

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)
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