



# RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

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info@ramasteel.com

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Date: February 06, 2025

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on February 14, 2025.**

**Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.
2. Any other business with the permission of chair.

Further, as intimated by our letter dated December 28, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from January 01, 2025 until the expiry of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

  
Arpit Suri

Company Secretary & Compliance Officer

Email: investors@ramasteel.com