



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

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: November 14, 2022

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

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 18, 2022, to consider the following proposals:

- issuance of fully paid bonus equity shares to the members of the Company and other allied activities;
- to consider the proposal related to acquisition of companies.

The aforesaid proposals, if approved by the Board, will be subject to the approval of the shareholders.

Further, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed till 48 hours after the public announcement of outcome of Board meeting scheduled to be held on November 18, 2022.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited


(Arpit Suri)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

