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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



**Online intimation / submission**

RMTL/SEC/BM/2018-19/REG.29/231

23<sup>rd</sup> January, 2019

To, <b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.: Intimation of Board Meeting for consideration and approval of Standalone Unaudited Financial Results for the third quarter and nine months ended on 31.12.2018 and Closure of Trading Window.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on **Wednesday, 30<sup>th</sup> January, 2019** inter alia, to consider and approve the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31.12.2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the Shares of the Company will remain closed for all the Designated Employees (as defined in the 'Code') from Wednesday, 23<sup>rd</sup> January, 2019 to Friday, 1<sup>st</sup> February, 2019 (both days inclusive).

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH  
COMPANY SECRETARY**