



## 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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Date: June 29, 2022

### To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: RAMASTEEL</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

This is in continuation of our earlier announcement regarding holding of Board Meetings on 5th July, 2022 to consider various items including acquisition of majority stake of companies, we would further like to inform you that the Board may also consider allotment of equity shares against purchase consideration towards acquisition of majority stake in companies, by way of preferential issue under applicable provisions of SEBI (ICDR) Regulations, 2018 and amendments thereof.

Kindly take the above information on record.

Thanking you,

For Rama Steel Tubes Limited

*K - Datta*



**(Kapil Datta)**

**Company Secretary & Compliance Officer**

**Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)**