



## 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: February 3, 2023

### 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.  
**Scrp Code: 539309**

**Sub: Intimation of Board Meeting to be held on Tuesday, February 14, 2023.**

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 Tuesday, February 14, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

Further, as intimated by our letter dated December 29, 2022, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from January 1, 2023 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 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