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CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-218/2020-21/REG.29/04VIII

4th August, 2020

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. “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 the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2020 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 Tuesday, 11th August, 2020 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2020 and also to consider any other business with the permission of the Chair.

Further, in continuation to our letter dated 29th June, 2020 and in terms of the Code of Conduct of for prohibition of Insider Trading, the Trading Window for transactions in the equity shares of the Company has been already closed from 1st July, 2020 and will remain closed up to 13th August, 2020 (both days inclusive).

The above information is also available on the website of the Company i.e. 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**