

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
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Phone : +91 79 2960 1200/ 1/ 2
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RMTL/SEC/REG.42/BC/39TH AGM/2023-24

May 23, 2023

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of 39th Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, the Book Closure (being the Register of Members and Share Transfer Books) for the purpose of 39th Annual General Meeting of the Company and to determine the eligibility of the members of the Company for the payment of dividend, if declared, at the ensuing 39th AGM are as under:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE: RATNAMANI & BSE: 520111	7,00,92,000 Equity Shares of Rs.2/- each amounting to Rs.14,01,84,000/- Paid-up Share Capital	28/07/2023 (Friday)	03/08/2023 (Thursday)	-	For the purpose of 39 th Annual General Meeting on August 3, 2023 and payment of Dividend, if declared at the AGM

Note: The 39th Annual General Meeting of the Company will be held on **Thursday, August 3, 2023** and payment of dividend shall be made within the period of 30 days from the date of declaration.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER**

C.C. to:

National Securities Depository Ltd. Trade World, A Wing 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No.INE703B01027	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No.INE703B01027
Link Intime (India) Pvt. Ltd. Unit: Ratnamani Metals & Tubes Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400 083.	Link Intime (India) Private Limited Unit: Ratnamani Metals & Tubes Ltd. 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier’s College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009.

ratnamani.com

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CIN : L70109GJ1983PLC006460

Registered Office

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