

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

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E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/BM-220/2020-21/REG.29

January 21, 2021

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 date for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended on December 31, 2020 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 2, 2021, to *inter alia* consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended on December 31, 2020.

Further, as intimated earlier vide letter dated December 28, 2020, we inform you that, pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Friday, January 1, 2021 up to Thursday, February 4, 2021 (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.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO

COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

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CIN : L70109GJ1983PLC006460