



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: June 17, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
---	---

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 5th July, 2022 in order to consider the following proposal:

1. The Proposal for sub-division of company's equity shares having face value of Rs 5/- each and matters related thereto, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;
2. The proposal for acquisition of majority stake in some of the companies and matter related thereto, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
3. Such Other Matter as the Board may decide.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in terms of SEBI (Prohibition to Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company shall be kept closed for designated person/Insiders from Friday, the 17th June, 2022 till the end of 48 hours after closure of Board Meeting.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

(Kapil Datta)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

