



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: August 12, 2022

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
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Sub: Intimation of Board Meeting to be held on Friday, August 19, 2022

Dear Sirs,

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, August 19, 2022 at its registered office at B-5, 3rd Floor, Main Road, Ghazipur, New Delhi – 110096 at 11.30 a.m., to consider a proposal for raising of fund by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants through Private Placement/ Preferential Issue or such other methods/ combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed till August 23, 2022 for all designated persons and their immediate relatives.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

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(KAPIL DATTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

