

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/BM-225/REG.29(1)(F)/2022-23

May 12, 2022

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.:Intimation of the Board Meeting date under Regulation 29 of the SEBI (LODR) Regulations, 2015 to consider proposal for declaration of Bonus issue of Equity Shares**

Dear Sir/Madam,

We refer to our letter dated May 11, 2022 intimating the date of Board meeting to consider *inter alia* Audited Financial Results for the quarter / year ended on March 31, 2022, recommendation for payment of dividend, if any and enabling resolution for issue of debt securities etc.

Pursuant to Regulation 29 (1) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that the Board of Directors at its meeting scheduled to be held on Wednesday, May 18, 2022, shall *inter alia* also consider the proposal for declaration of Bonus Issue of Equity Shares in addition to the above mentioned agenda items.

The Board of Directors, subject to approval of the members of the Company at ensuing Annual General Meeting, shall also fix up record date for the purpose of Bonus Issue of Equity Shares.

If approved by the Board of Directors, issuance of the Bonus Shares will be placed for Shareholders' approval at the ensuing Annual General Meeting.

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

[ratnamani.com](http://ratnamani.com)

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

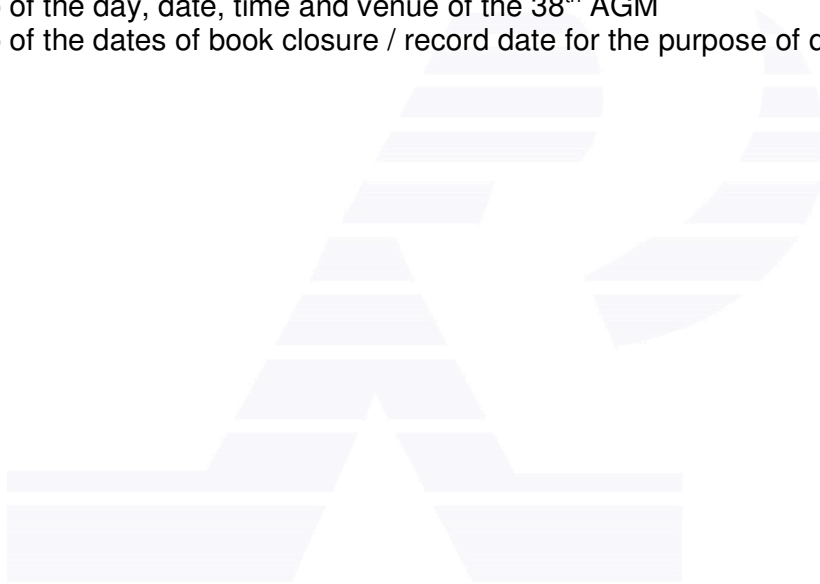
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Pursuant to Reg. 29 of the SEBI (LODR) Reg., 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022, to *inter alia* consider and approve the Audited Financial Results (Stand & Conso) for the qtr. and year ended March 31, 2022. The Board would also consider *inter alia* the following items at the above meeting:

- a) recommend Dividend for the year 2021-22, if any, on the Equity Shares of the Company;
- b) taking enabling resolutions for raising funds by Issuance of Secured / Unsecured debt securities including Redeemable Non-Convertible Debentures (NCDs) / Bonds etc. by way of Private Placement for an amount not exceeding Rs.500.00 Crores. If approved by the Board of Directors, the said item will be placed for Shareholders' approval in the ensuing Annual General Meeting.
- c) Fixing up of the day, date, time and venue of the 38<sup>th</sup> AGM
- d) Fixing up of the dates of book closure / record date for the purpose of dividend, if any.



**ratnamani.com**

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