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CIN : L70109GJ1983PLC006460



RMTL/SEC/CL. TRAD. WIND./2019-20/31XII

31st December, 2019

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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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Wednesday, 1st January, 2020 to till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further, the date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for quarter and nine months ended on 31st December, 2019 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY