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CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-216/2019-20/REG.29/02III

2nd March, 2020

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 for consideration and declaration of the Interim Dividend for the Financial Year 2019-20.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Thursday, 5th March, 2020 inter alia, to consider and approve the declaration of the Interim Dividend for the Financial Year 2019-20 along with other business, if any.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for ascertaining the entitlement of Shareholders for the Interim Dividend, if declared in the aforesaid Board Meeting, will be Wednesday, 18th March, 2020.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Monday, 2nd March, 2020 to Monday, 9th March, 2020 (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 and upload the same on your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**