

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
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RMTL/SEC/BM-229/REG.29/2022-23

February 4, 2023

<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 : <b>520111</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : <b>RATNAMANI</b>
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**Sub.: Intimation of Board Meeting date for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2022 and the Closure of Trading Window**

Dear Sir/Madam,

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 is scheduled to be held on Monday, February 13, 2023, to *inter alia* consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2022 and other business matters.

Further, as intimated earlier vide our letter dated December 28, 2022, we inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Sunday, January 1, 2023 up to Wednesday, February 15, 2023 (both days inclusive) for the purpose of announcement of the aforesaid Unaudited Financial Results.

The above information will be made available on the website of the Company at [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**

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