

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/NEWS-ADVT.-BM INT./REG.47/05X

5th October, 2020

<p>To, BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Company Code : 520111</p>	<p>To, National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code : RATNAMANI</p>
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Subject: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Tuesday, 3rd November, 2020.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express, English Edition and Financial Express, Gujarati Edition on Saturday, 3rd October, 2020 regarding the Intimation of Board Meeting to be held on Tuesday, 3rd November, 2020.

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

**JIGAR SHAH
COMPANY SECRETARY**

Encl.: As above

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415504 / 27478700

E-mail : info@ratnamani.com

CIN : L70109GJ1983PLC006460

RATNAMANI
METALS & TUBES LTD.

Regd. Office:
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura,
Ahmedabad-380013. Tel.No.079-27415504
E-mail: jigar.shah@ratnamani.com Website: www.ratnamani.com
CIN: L70109GJ1983PLC006460

**NOTICE FOR INTIMATION OF BOARD MEETING
& CLOSURE OF TRADING WINDOW**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd November, 2020, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the period ended on 30th September, 2020 and to consider other businesses with the permission of the Chair.

The Trading Window for the transactions in the Equity Shares of the Company has been already closed for all the Designated Persons (as defined in the "Code") from Thursday, 1st October, 2020 and it will be remained closed up to Thursday, 5th November, 2020 (both days inclusive).

The said notice may be accessed on the Company's website at http://www.ratnamani.com/investors_relations.html / General Information/ Board Meeting Intimation and may be accessed at BSE website at www.bseindia.com and at NSE website at www.nseindia.com

For, RATNAMANI METALS & TUBES LTD.
Sd/-
JIGAR SHAH
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE :02/10/2020

Financial Express - English - 03/10/2020

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૩ ઓક્ટોબર, ૨૦૨૦

RATNAMANI
METALS & TUBES LTD.

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For, RATNAMANI METALS & TUBES LTD.
Sd/-
JIGAR SHAH
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE :02/10/2020

Financial Express - Gujarati - 03/10/2020