

**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  
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RMTL/SEC/BM-225/REG.29/2022-23

May 13, 2022

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

Dear Sir/Madam,

We refer to our letter dated May 11, 2022 and May 12, 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, enabling resolution for issue of debt securities etc. and proposal for declaration of Bonus issue of Equity Shares.

Pursuant to Regulation 29 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 as intimated earlier, consider 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. The Board shall *inter alia* also consider the proposal for fund raising by way of Further Public Offer / Rights Issue / Preferential Issue / Qualified Institutional Placement of Equity Shares to the extent within the above mentioned limit of Rs.500 Crores. However, the total funds to be raised by ways of issue of non-convertible debt securities or equity shares shall be within the above mentioned limit of Rs.500 Crores.

If approved by the Board of Directors, proposal for fund raising 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**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

**Registered Office**

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