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CIN : L70109GJ1983PLC006460



Online intimation / submission

RMTL/SEC/CL. TRAD. WIND./2019-20/23V

23rd May, 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,

In continuation to our letter dated 4th April, 2019 and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the Shares of the Company has been already closed for all the Designated Employees (as defined in the 'Code') from Thursday, 4th April, 2019 to Friday, 31st May, 2019 (both days inclusive) for the purpose of consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019 and to consider and recommend Final Dividend, if any and also to consider such other business with the permission of the Chair.

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