



# Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: October 28, 2020

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001.
<b>NSE Symbol: RAMASTEEL</b>	<b>BSE Scrip Code: 539309</b>

Dear Sirs,

### **Sub: Intimation of Book Closure and Cut-Off date**

1. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please note that the Register of Members and Share Transfer Books of the Company would remain closed from Friday, November 13, 2020 to Friday, November 20, 2020 (both days inclusive) for the purpose of 46<sup>th</sup> Annual General Meeting scheduled to be held on Friday, November 20, 2020.

SYMBOL	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE- RAMASTEEL BSE- 539309	Equity Shares	Friday, November 13, 2020	Friday, November 20, 2020	N.A.	46 <sup>th</sup> Annual General Meeting scheduled to be held on Friday, November 20, 2020

2. Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, November 13, 2020 as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during November 17, 2020 (9:00 A.M.) to November 19, 2020 (5:00 P.M.) and also during the AGM in respect of business to be transacted at 46<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking you,

For Rama Steel Tubes Limited

*K - Yatta*  
**Kapil Datta**  
Company Secretary &  
Compliance Officer

