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CIN : L70109GJ1983PLC006460



Online intimation / submission

RMTL/SEC/BM/2019-20/REG.29/23V

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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Sub.: Intimation of Board Meeting for consideration and approval of Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019 and Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be scheduled to be held on **Wednesday, 29th May, 2019** inter alia, to consider and approve 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.

Further, in continuation to our letter dated 4th April, 2019 and in terms of the Code of Conduct of for prohibition of Insider Trading, the Trading Window for transactions in the equity shares of the Company has been already closed from 4th April, 2019 and will remain closed up to 31st May, 2019 (both days inclusive).

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

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**