



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: February 03, 2024

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: RAMASTEEL

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 539309

Sub: Intimation of Board Meeting to be held on February 14, 2024.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.

Further, as intimated by our letter dated December 28, 2023, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from January 01, 2024 until the expiry of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

Arpit Suri
Company Secretary & Compliance Officer
Email: investors@ramasteel.com