



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Work : B-21, B-25/1, Site No. 4 Industrial Area, Sahibabad (U.P.) - 201005

+ (91)-(120)-4569788

Date: September 7, 2022

To,

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

Sub: Intimation of Book Closure and Cut-Off date

- 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 **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of 48th Annual General Meeting scheduled to be held on Friday, September 30, 2022.

SYMBOL	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE- RAMASTEEL BSE- 539309	Equity Shares	Saturday, September 24, 2022	Friday, September 30, 2022*	N.A.	48 th Annual General Meeting scheduled to be held on Friday, September 30, 2022

- 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, September 23, 2022** as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically during September 27, 2022 (9:00 A.M.) to September 29, 2022 (5:00 P.M.) and also during the AGM in respect of business to be transacted at 48th Annual General Meeting.
- The 48th Annual General Meeting of the Company will be held on **Friday, 30th September, 2022** at 12:30 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**

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

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

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com