

**Corporate Office:**

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,  
The First Avenue Road, Off 132 ft Ring Road,  
Vastrapur, Ahmedabad - 380015 Gujarat, India

**Phone** : +91-79-29601200/1/2

**Fax** : +91-79-29601210

**E-mail** : info@ratnamani.com

**Website** : http://www.ratnamani.com



RMTL/SEC/CL. TRAD. WIND./Q1/2020-21/29VI

29<sup>th</sup> June, 2020

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| To,<br><b>BSE Ltd.</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Tower,<br>Dalal Street, Fort, Mumbai – 400 001<br>Company Code : 520111 | To,<br><b>National Stock Exchange of India Ltd.</b><br>"Exchange Plaza", 5th Floor,<br>Bandra – Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051<br>Company Code : RATNAMANI |
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**Subject: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that in compliance with the Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company by the designated persons will remain closed from Wednesday, 1<sup>st</sup> July, 2020 to till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

Further, the date of the Board Meeting of the Company for declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June, 2020 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**JIGAR SHAH**  
**COMPANY SECRETARY**

Encl.: As above

**Regd. Office:**

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

**Phone** : +91-79-27415504 / 27478700

**E-mail** : info@ratnamani.com

**CIN** : L70109GJ1983PLC006460