

**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

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



RMTL/SEC/BM-221/REG. 29/2021-22

May 25, 2021

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.: Intimation of the date of Board Meeting for consideration and approval of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2021, recommendation of Final Dividend, if any, and Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 2, 2021, to *inter alia*:

- a) to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2021; and
- b) to consider and recommend Final Dividend, if any;

Further, in continuation to our letter dated March 30, 2021, we inform you that, pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Thursday, April 1, 2021 up to Friday, June 4, 2021 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results and recommendation of final dividend, if any, as may be considered by the Board of Directors.

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**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