

Corporate Office :

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RMTL/SEC/CLOSE TRAD. WIND./2023-24

March 19, 2024

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	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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Subject: Intimation of Closure of the Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the 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 the Designated Persons will remain closed from **Thursday, March 28, 2024** to till the conclusion of the 48 hours (both days inclusive) after the announcement of the Audited Financial Results (Standalone and Consolidated) to the public for the fourth quarter and year ending on March 31, 2024.

Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ending on March 31, 2024 will be intimated in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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