



## 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

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Date: February 7, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: RAMASTEEL</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
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**Sub: Intimation of Board Meeting to be held on Monday, February 14, 2022.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, *inter alia*, to consider and approve the following business:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021;
- Scheme of Amalgamation of Lepakshi Tubes Private Limited (Company's Wholly Owned Subsidiary) with the Company;
- Formulate a dividend policy and declaration of interim dividend for the financial year 2021-22;
- proposals for fund raising upto 150 cr. by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approval from the shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

Further, as intimated by our letter dated December 31, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from January 1, 2022 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 i.e. up to February 16, 2022 (both days inclusive).



Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**

*K - Datta*



**(Kapil Datta)**

**Company Secretary & Compliance Officer**

**Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)**