



Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India. Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: February 3, 2021

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Intimation of Board Meeting to be held on Friday, February 12, 2021.

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 Friday, February 12, 2021, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

Further, as intimated by our letter dated December 31, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from January 1, 2021 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 i.e. up to February 14, 2021 (both days inclusive).

Kindly place the same on your record.

Thanking you,

For RAMA STEEL TUBES LIMITED



(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

