



AN ISO 9001 : 2015 CO.

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 Ph:011-43446600

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

Date: February 3, 2020

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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 Tuesday, February 11, 2020.

Dear Sirs,


Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020 at 11:30 a.m. at B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, *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, 2019.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window which was closed with effect from January 1, 2020 will open on February 14, 2020.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**


(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

