

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

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/BM-219/2020-21/REG.29/28IX

28th September, 2020

To, 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	To, 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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Sub.: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the period ended on 30th September, 2020 and Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing Meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 3rd November, 2020 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the period ended on 30th September, 2020 and also to consider any other business with the permission of the Chair.

Further, pursuant to Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Thursday, 1st October, 2020 and will remain closed up to Thursday, 5th November, 2020 (both days inclusive).

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY

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