



## 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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info@ramasteel.com

www.ramasteel.com

Date: August 4, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla 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 Friday, August 12, 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 Friday, August 12, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022.

Further, as intimated by our letter dated June 30, 2022, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from July 1, 2022 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter ended June 30, 2022.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

*K - Datta*

(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com

