

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/BM-225/REG. 29/2022-23

May 11, 2022

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Intimation of the Board Meeting date under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022, to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2022.

The Board would also consider *inter alia* the following items at the above meeting:

- recommend Dividend for the year 2021-22, if any, on the Equity Shares of the Company;
- taking enabling resolutions for raising funds by Issuance of Secured / Unsecured debt securities including Redeemable Non-Convertible Debentures (NCDs) / Bonds etc. by way of Private Placement for an amount not exceeding Rs.500.00 Crores.

If approved by the Board of Directors, the said item will be placed for Shareholders' approval in the ensuing Annual General Meeting.

- Fixing up of the day, date, time and venue of the 38th Annual General Meeting
- Fixing up of the dates of book closure / record date for the purpose of dividend, if any.

Further, as intimated earlier vide our letter dated March 30, 2022, we inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Friday, April 1, 2022 up to Friday, May 20,

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
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2022 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results and recommendation of final dividend, if any, as may be considered by the Board of Directors.

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

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

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