

Date: August 05, 2023

To

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 14th August, 2023.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023.
2. Any other business with the permission of chair.

Further, as intimated by our letter dated 30th June, 2023, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01st July, 2023 until the expiry of 48 hours after declaration of audited financial results of the Company for the quarter ended 30th June, 2023.

Kindly place the same on your record.

Thanking you,

For **Rama Steel Tubes Limited**


(Arpit Suri)
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

