



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 43656668, Fax : 011-43656699
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: February 4, 2019

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 12, 2019.

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI(LODR) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019 at 2:30 p.m. at B-21, B-25/1, Site IV Industrial Area, Sahibabad, Uttar Pradesh – 201010, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window shall remain closed from February 5, 2019 to February 14, 2019(both days inclusive).

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**


(KAPIL DATTA)

COMPANY SECRETARY &
COMPLIANCE OFFICER

