

**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/NEWS-ADVT.-BM INT./REG.47

January 22, 2021

To, <b>BSE Ltd.</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code : RATNAMANI
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**Subject: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Tuesday, February 2, 2021 and Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the Financial Express, English Edition and Financial Express, Gujarati Edition on Friday, January 22, 2021 regarding the Intimation of Board Meeting to be held on Tuesday, February 2, 2021 and Closure of Trading Window.

The above information is also available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: As above

**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

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, JANUARY 22, 2021

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**RATNAMANI**  
METALS & TUBES LTD.

Regd. Office:  
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura,  
Ahmedabad-380013. Tel.No.079-27415504  
E-mail: investor@ratnamani.com, Website: www.ratnamani.com  
CIN: L70109GJ1983PLC006460

**NOTICE FOR INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 2, 2021, to *inter alia* consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter / nine months ended on December 31, 2020 and to consider any other businesses.  
The Trading Window for the transactions in the Equity Shares of the Company has already been closed for all the Designated Persons (as defined in the "Code") from Friday, January 1, 2021 and it will remain closed up to Thursday, February 4, 2021 (both days inclusive).  
The said notice may be accessed on the Company's website at www.ratnamani.com and at Stock Exchanges' website at www.bseindia.com and at www.nseindia.com.


For, RATNAMANI METALS & TUBES LTD.  
Sd/-  
ANIL MALOO  
COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE: 22/01/2021

Financial Express - English Edition

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૨ જાન્યુઆરી, ૨૦૨૧

**RATNAMANI**  
METALS & TUBES LTD.

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For, RATNAMANI METALS & TUBES LTD.  
Sd/-  
ANIL MALOO  
COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE: 22/01/2021

Financial Express - Gujarati Edition