



## 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

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: November 2, 2022

**To**

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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>Script Code: 539309</b>
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**Sub: Intimation of Board Meeting to be held on Saturday, November 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 Saturday, November 12, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022.

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

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

(Arpit Suri)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

