



Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: November 3, 2020

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla 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 Wednesday, November 11, 2020.

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 Wednesday, November 11, 2020, *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, 2020.

Further, as intimated by our letter dated September 30, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from October 1, 2020 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2020 i.e. up to November 13, 2020 (both days inclusive).

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**


(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

