

Regd. Office :
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CIN : L70109GJ1983PLC006460



RMTL/SEC/RD-INT. DIV./2019-20/05III

5th March, 2020

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Intimation of Record Date for the payment of Interim Dividend for the F.Y. 2019-20

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 18th March, 2020 as Record Date for distribution of interim dividend. The said interim dividend will be paid to those members, whose names appear on the Register of Members or on the records of the Depositories as beneficial owners as on Saturday, 21st March, 2020.

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
520111	RATNAMANI	Equity Shares of Rs.2/- each	Wednesday, 18 th March, 2020	For identifying the eligibility of Members for the payment of Interim Dividend for the F.Y. 2019-20

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR SHAH
COMPANY SECRETARY