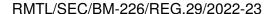
Corporate Office:

The First, A&B Wing, 9th Floor, Behind Keshav Baug Party Plot, Vastrapur, Ahmedabad - 380 015,

Gujarat, India

Phone: +9179 2960 1200/1/2 Fax : +91 79 2960 1210 eMail:info@ratnamani.com





August 1, 2022

## **BSE Limited**

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

## National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Bandra - Kurla Complex. Bandra (E), Mumbai - 400 051

Company Code: RATNAMANI

Sub.: Intimation of Board Meeting date for consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the guarter ended on June 30, 2022 and Closure of Trading Window

Dear Sir/Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2022, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the guarter ended on June 30, 2022 and other business matters.

Further, as intimated earlier vide our letter dated June 28, 2022, we inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Friday, July 1, 2022 up to Thursday, August 11, 2022 (both days inclusive) for the purpose of announcement of the aforesaid Unaudited Financial Results.

The above information will be made available on the website of the Company at www.ratnamani.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO **COMPANY SECRETARY & COMPLIANCE OFFICER** 

CIN: L70109GJ1983PLC006460

Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com