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CIN : L70109GJ1983PLC006460



Online intimation / submission

RMTL/SEC/CL. TRAD. WIND./2018-19/23I

23rd January, 2019

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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Subject : Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the Shares of the Company will remain closed for all the Designated Employees (as defined in the 'Code') from Wednesday, 23rd January, 2019 to Friday, 1st February, 2019 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2018.

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**