

Date: November 02, 2023

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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 November 10, 2023.

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 10, 2023, to consider and approve, inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2023 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.
2. Any other business with the permission of chair.

Further, as intimated by our letter dated September 28, 2023, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from October 01, 2023 until the expiry of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited



Arpit Suri

Company Secretary & Compliance Officer

Email: investors@ramasteel.com