



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: April 11, 2022

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 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 19, 2022** in order to consider the proposal for raising funds by way of issue of fresh Shares/Warrants through preferential basis alongwith other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further, as intimated by our letter dated March 31, 2022, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was already closed from April 1, 2022 until the expiry of 48 hours after declaration of audited financial results of the Company for the quarter and year ended March 31, 2022.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

(Kapil Datta)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

