

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
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RMTL/SEC/CLOSE TRAD. WIND./2021-22

December 29, 2021

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	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 the Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with 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 Saturday, January 1, 2022 to till the conclusion of the 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) to the public for the third quarter ending on December 31, 2021 (both days inclusive).

Accordingly, all the Designated Persons of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

Further, the date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ending on December 31, 2021 will be intimated in due course of time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO

COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India

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CIN : L70109GJ1983PLC006460