Regd. Office:

17, Rajmugat Society, Naranpura Cross Road,

Ankur Road, Naranpura,

Ahmedabad - 380 013. Gujarat, India **Phone** : +91-79-27415501 / 2 / 3 / 4

Fax : +91-79-27480999

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/CL. TRAD. WIND./2019-20/01VIII

1st August, 2019

To,

BSE Ltd.

Corporate Relationship Department 1st 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

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In continuation to our letter dated 29th June, 2019 and in terms of 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 has been already closed for all the Designated Employees (as defined in the 'Code') from Monday, 1st July, 2019 to Monday, 12th August, 2019 (both days inclusive) for the purpose of consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) for the period ended on 30th June, 2019 along with other business, if any.

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