

**Corporate Office:**

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,  
The First Avenue Road, Off 132 ft Ring Road,  
Vastrapur, Ahmedabad - 380015 Gujarat, India

**Phone** : +91-79-29601200/1/2

**Fax** : +91-79-29601210

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RMTL/SEC/CL.TRAD.WIND/2020-21/28XII

December 28, 2020

To, <b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

We wish to inform you that pursuant to 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 Friday, January 1, 2021 to till conclusion of 48 hours after the announcement of financial results to the public for the third quarter and nine months ending on December 31, 2020. (both days inclusive)

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

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ending December 31, 2020 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**

**JT. COMPANY SECRETARY**

**Regd. Office:**

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

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**CIN** : L70109GJ1983PLC006460