



Rama Steel Tubes Ltd.

AN ISO 9001 : 2015 Co. I CIN : L27201DL1974PLC007114

Manufacturers & Exporters : ERW Steel Tubes, Black, Galvanised

Date: June 22, 2020

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 Monday, June 29, 2020.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held Monday, June 29, 2020, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2020.

Further, as intimated by our letter dated March 31, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from April 1, 2020 until the expiry of 48 hours after declaration of audited financial results of the Company for the quarter and year ended on March 31, 2020.

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

(KAPIL DATTA)

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

