



Rama Steel Tubes Ltd.

AN ISO 9001 : 2015 Co. I CIN : L27201DL1974PLC007114

Manufacturers & Exporters : ERW Steel Tubes, Black, Galvanised

Date: August 5, 2020

To

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 Wednesday, August 12, 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 on Wednesday, August 12, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2020.

Further, as intimated by our letter dated June 30, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from July 1, 2020 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter ended June 30, 2020 i.e. up to August 14, 2020 (both days inclusive).

Kindly place the same on your record.

Thanking you,

For **RAMA STEEL TUBES LIMITED**

K. Datta

(KAPIL DATTA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

