



# RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

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**Date: November 06, 2024**

**To**

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: RAMASTEEL</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on November 14, 2024.**

**Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024**, to transact, inter alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on September 30, 2024.

Further, as intimated by our letter dated September 30, 2024, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from October 1, 2024 until the expiry of 48 hours after declaration of unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.

Kindly place the same on your record.

Thanking you,

For Rama Steel Tubes Limited

**Arpit Suri**

**Company Secretary & Compliance Officer**

**Email: investors@ramasteel.com**

