

10th August, 2022

Corporate Relationship Department
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C-1,
 Block G, Bandra – Kurla Complex,
 Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub.: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed the following record dates for the purpose of payment of Dividend and issue of Bonus Equity Shares as under:

1. For the purpose of payment of Dividend:

Scrip Code	Type of Security	Record Date	Dividend
BSE: 522281 NSE: RAMRAT	Equity	Friday, 26 th August, 2022	The Board of Directors at their meeting held on 10 th August, 2022 have decided Record Date for the purpose of payment of Dividend of Rs. 5/- per share, as declared by the Board of Directors at their meeting held on 23 rd May, 2022, for the financial year ended on 31 st March, 2022, subject to approval by the Members at the ensuing Annual General Meeting (AGM) to be held on Wednesday, 21 st September, 2022.

2. For the purpose of issue of Bonus Equity Shares:

Scrip Code	Type of Security	Record Date	Bonus Equity Shares
BSE: 522281 NSE: RAMRAT	Equity	Tuesday, 27 th September, 2022	The Board of Directors at their meeting held on 10 th August, 2022 have approved issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Bonus Equity Share of Rs. 5/- each for every 1 (One) existing Equity Share of Rs. 5/- each, subject to approval by the Members at the ensuing AGM to be held on Wednesday, 21 st September, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited



Saurabh Gupta
 Company Secretary & Compliance Officer
 ACS No.: 53006

