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RMTL/SEC/CL. TRAD WIND/2019-20/04IV

4th April, 2019

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and clarification given by National Stock Exchange of India Limited ("NSE") vide its letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE Limited ("BSE") vide its circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect (i.e. 4th April, 2019) till 48 hours after the announcement / declaration of the Audited Standalone and Consolidated Financial Results for the 4th Quarter and Year ended on 31st March, 2019 and such other items of Board Meeting became generally available information.

Further, we shall inform you in due course, the date of the Board Meeting at which the aforesaid Audited Standalone and Consolidated Financial Results for the 4th Quarter and Year ended on 31st March, 2019 and such other items will be considered, approved and taken on record.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

JIGAR

HARSHADKUMAR

SHAH

JIGAR SHAH

COMPANY SECRETARY

Digitally signed by JIGAR
HARSHADKUMAR SHAH
Date: 2019.04.04 16:55:00
+05'30'