

Corporate Office :
The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad – 380 015,
Gujarat, India
Phone : +91 79 2960 1200 / 1/ 2
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RMTL/SEC/REG.42/BC-RD/2022-23

July 14, 2022

National Stock Exchange of India Limited

“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Company Code : **RATNAMANI**

Sub.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Dear Sir/Madam,

In continuation of our letter dated May 19, 2022 on the captioned subject, we reiterate as under:

The Book Closure (being the Register of Members and Share Transfer Books) for the purpose of 38th Annual General meeting and to determine eligibility for payment of dividend, if declared, at the ensuing AGM are as under:

Name of Stock Exchanges and its Symbol	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE – RATNAMANI BSE - 520111	7,00,92,000 Equity Shares of Rs.2/- each amounting to Rs.14,01,84,000/- Paid-up Share Capital	03/08/2022 (Wednesday)	09/08/2022 (Tuesday)	-	For the purpose of 38 th Annual General Meeting and payment of Dividend, if declared at the AGM

The 38th Annual General Meeting of the Company will be held on Tuesday, August 9, 2022. We request you to kindly update your records as above and intimate the same to your constituents.

Thanking you,
Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

Maloo Anil Digitally signed by Maloo Anil
Date: 2022.07.14 16:35:11 +05'30'

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

C.C. to:

National Securities Depository Ltd. Trade World, A Wing 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No.INE703B01027	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No.INE703B01027
Link Intime (India) Pvt. Ltd. Unit: Ratnamani Metals & Tubes Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400 083.	Link Intime (India) Private Limited Unit: Ratnamani Metals & Tubes Ltd. 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380 009.

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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