

Regd. Office :
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CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-5/2015-16/03III

3rd March, 2016

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| 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 | 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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Sub.: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Saturday, 12th March, 2016 to consider inter alia, declaration of Interim Dividend for the Financial Year 2015-16 and to fix the Record date of the same.

We further inform you that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 4th March, 2016 to 14th March, 2016 (both days inclusive) for all the connected persons

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited

Jigar Shah
Jigar Shah
Company Secretary

