

January 31, 2017

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st floor, P.J.Towers, Dalal Street,
Mumbai - 400001.

Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)

Sub.: Intimation of the forthcoming Meeting of the Board of Directors

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended 31st December, 2016.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 31st January, 2017 till 48 hours after the results are made public on 10th February, 2017.

You are requested to kindly make a note of the same and oblige.

Thanking you,

Yours faithfully,
For **Ram Ratna Wires Limited**

A handwritten signature in blue ink, appearing to read 'Madan Vaishnawa'.

Madan Vaishnawa
Asst. Vice President (Finance & Accounts)
and Company Secretary

