Regd. Office:

17, Rajmugat Society, Naranpura Cross Road,

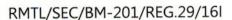
Ankur Road, Naranpura,

Ahmedabad - 380 013. Gujarat, India

Phone: +91-79-27415501/2/3/4

: +91-79-27480999 E-mail: info@ratnamani.com Website: http://www.ratnamani.com

: L70109GJ1983PLC006460





16<sup>th</sup> January, 2017

BSE Ltd.

Corporate Relationship Department

1<sup>st</sup> 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

Sub.: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone) for the period ended on 31st December, 2016 & **Closure of Trading Window** 

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on Wednesday, 8<sup>th</sup> February, 2017 to consider Unaudited Financial Results (Standalone) for the period ended on 31<sup>st</sup> December, 2016 alongwith other business.

Further, as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remains closed for all designated employees (as defined in the Code) from 10.00 a.m. on Monday, 23<sup>rd</sup> January, 2017 to 6.00 p.m. on Friday, 10<sup>th</sup> February, 2017 (both days

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 LTD.

**JIGAR SHAH COMPANY SECRETARY**