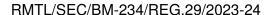
Corporate Office:

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 Fax : +91 79 2960 1210 eMail : info@ratnamani.com





January 29, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001

Company Code: 520111

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E),

Mumbai - 400 051

Company Code: RATNAMANI

Sub.: Intimation of Board Meeting date for the consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on December 31, 2023 and the Closure of Trading Window.

Dear Sir/Madam.

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 is scheduled to be held on **Thursday**, **February 8**, **2024**, to *inter alia* consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on December 31, 2023.

Further, as intimated earlier vide our letter dated December 25, 2023, we inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Monday, January 1, 2024 up to Saturday, February 10, 2024 (both days inclusive) for the purpose of announcement of the aforesaid Unaudited Financial Results.

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

Kindly take the above on your record.

Thanking you,

Yours faithfully, For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER