

July 25, 2019

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 - Board Meeting

Dear Sir/madam

We are pleased to inform you that pursuant to Regulation 29 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, 9th August, 2019, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter ended on 30th June, 2019.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 1st July, 2019 till 48 hours after the results are made public on 9th August, 2019.

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

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**



Saurabh Gupta
Company Secretary

