

2nd August, 2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of 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 is scheduled to be held on Wednesday, 10th August, 2022, through video conferencing, inter alia, to consider, approve and take on record the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2022;
2. Increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company, subject to the approval by the members; and
3. Proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company is closed from 1st July, 2022 and will open 48 hours after the results are made public on 10th August, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **Ram Ratna Wires Limited**



Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006

