

December 31, 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.: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed from 01st January, 2020 for Designated Employee (and their Immediate Relatives) till 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2019. The details of the date of Board Meeting will be intimated in due course.

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

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary

