

27th December, 2021

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

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 as amended from time to time, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) for the period from Saturday, 1st January, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December, 2021. The details of the date of Board Meeting will be intimated in due course.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**



Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006