

June 29, 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 July, 2019 for Designated Employee (and their Immediate Relatives) till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 1st quarter ended on 30th June, 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