

July 13, 2020

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 for Designated Persons (and their Immediate Relatives) till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending on 30th June, 2020. The details of the date of Board Meeting will be intimated in due course.

Also as informed to Stock Exchange vide letter dated 25th June, 2020, the Company has informed that the Board meeting for approval of Audited Financial Results for the year ended 31st March, 2020 will be held in last week of July, 2020, therefore the trading window for Designated Persons (and their Immediate Relatives) is continuous to be closed from 1st April, 2020.

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

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary
ACS No: 53006

