29<sup>th</sup> June, 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 Thursday, 1<sup>st</sup> July, 2021 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 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



## RAM RATNA WIRES LTD. | Member RR Global | www.rrshramik.com | CIN NO.: L31300MH1992PLC067802

Regd. Off.: Ram Ratna House, Oasis Complex, P. B. Marg, Worli, Mumbai - 400 013 • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : indsales.sc@rrglobal.com Corp. Off.: 305/A, Windsor Plaza, R. C. Dutt Road, Alkapuri, Vadodara - 390 007 • T : +91-265-2321 891 / 2 / 3 • F : +91-265-2321 894 • E : vadodara@rrglobal.com