

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**

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta'.

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**ACS No: 53006**