

September 28, 2020

To, Corporate Relationship Department BSE 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 be closed from 1st October, 2020 for Designated Persons (and their Immediate Relatives) until 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending on 30th September, 2020. The details of the date of Board Meeting will be intimated in due course.

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