

1<sup>st</sup> February, 2022

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)**

**Sub.: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022, through video conferencing, inter alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further, pursuant to Company's Code of Conduct for Prevention of Insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for Designated persons (and their immediate relatives) from 1<sup>st</sup> January, 2022 and will open 48 hours after the results are made public on 11<sup>th</sup> February, 2022.

You are requested to kindly take on record the same.

Thanking you,

Yours sincerely,  
For **Ram Ratna Wires Limited**



**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: A53006**

