

02nd August, 2021

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 Thursday, 12th August, 2021, through video conferencing, inter alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended on 30th June, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company is closed from 1st July, 2021 and will open 48 hours after the results are made public on 12th August, 2021.

You are requested to kindly make a note of the same.

Thanking you,

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

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

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

