

13th May, 2022



To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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

Sub.: Intimation - Board Meeting

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 29(2) 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 is scheduled to be held on **Monday, 23rd May, 2022** inter alia, to consider, approve and take on record the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended on 31st March, 2022.
2. Recommendation of dividend, if any, on the equity shares for the financial year ended on 31st March, 2022.

With reference to our letter dated 29th March, 2022, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed since 1st April, 2022 till 48 hours after the results are made public on 23rd May, 2022.

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

Thanking you,

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

Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006

