

June 18, 2021

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 and extension granted by SEBI vide its letter no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021, a meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> June, 2021 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 31<sup>st</sup> March, 2021.
2. Recommendation of dividend, if any, on the equity shares for the financial year ended on 31<sup>st</sup> March, 2021.

With reference to our letter dated 31<sup>st</sup> March, 2021, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed since 1<sup>st</sup> April, 2021 till 48 hours after the results are made public on 29<sup>th</sup> June, 2021.

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**

