August 27, 2020

To,

Corporate Relationship Department Bombay Stock Exchange Limited, 1<sup>st</sup> floor, P.J.Towers, Dalal Street, Mumbai - 400001.

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

## Sub.: Intimation of Board Meeting

Dear Sir/Madam,

With reference to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29<sup>th</sup> July, 2020 granting extension in timeline for submission of financial results for the quarter ended on 30<sup>th</sup> June, 2020, this is to inform you that 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, 4<sup>th</sup> September, 2020, through video conferencing, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter ended on 30<sup>th</sup> June, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company is closed from 1<sup>st</sup> July, 2020 and will open 48 hours after the results are made public on 4<sup>th</sup> September, 2020.

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

Thanking you,

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

Saurabh Gupta Company Secretary M.No.: A53006



RAM RATNA WIRES LTD. | RR Global Company | www.rrglobal.in | CIN NO.: L31300MH1992PLC067802

Regd. Off.: Ram Ratna House, Oasis Complex, P. B. Marg, Worli, Mumbai - 400 013 • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : indsales@rrglobal.in Corp.Off.: 305/A, Windsor Plaza, R. C. Dutt Road, Alkapuri, Vadodara - 390 007 • T : +91-265-2321 891 / 2 / 3 • F : +91-265-2321 894 • E : vadodara@rrglobal.in