

August 27, 2020

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st 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 29th July, 2020 granting extension in timeline for submission of financial results for the quarter ended on 30th 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, 4th 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 30th 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 1st July, 2020 and will open 48 hours after the results are made public on 4th 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

