

31st January, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

We are pleased 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 is scheduled to be held on Wednesday, 8th February, 2023, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company is closed from 1st January, 2023 and will open 48 hours after the results are made public on 8th February, 2023.

You are requested to kindly take the above information on record.

Thanking you,

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

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