

January 29, 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 - 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 will be held on Wednesday, 12<sup>th</sup> February, 2020, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter ended on 31<sup>st</sup> December, 2019.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 1<sup>st</sup> January, 2020 till 48 hours after the results are made public on 12<sup>th</sup> February, 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**  
**ACS 53006**

