

February 1, 2021

To,
Corporate Relationship Department
BSE Limited,
1st floor, P.J.Towers, Dalal Street,
Mumbai - 400001.

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

Sub.: Intimation of Board Meeting to be held on 12th February, 2021

Dear Sir/Madam,

With reference to the captioned subject cited above and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 through video conferencing, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter ended on 31st December, 2020.

In terms of compliance of the code of conduct adopted by the Company for prevention of Insider Trading in the securities of the Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for dealing in shares of the Company is closed from 1st January, 2021 and will open 48 hours after the results are made public on 12th February, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**



Saurabh Gupta
Company Secretary
M.No.: A53006

