

February 1, 2021

To, Corporate Relationship Department BSE 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 to be held on 12<sup>th</sup> 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, 12<sup>th</sup> 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 31<sup>st</sup> 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 1<sup>st</sup> January, 2021 and will open 48 hours after the results are made public on 12<sup>th</sup> February, 2021.

You are requested to take the above information on record.

Thanking you,

M.No.: A53006

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

NIA Saurabh Gupta **Company Secretary** 

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

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