

May 22, 2018

To,  
BSE Limited  
1st Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: (522281)

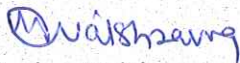
Sub: Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018, *interalia*, to consider standalone and consolidated audited financial results of the Company for the quarter/ year ended March 31<sup>st</sup>, 2018 and to consider and recommend dividend, if any on equity shares of the Company

Pursuant to this, the Company has decided that the closure of trading window for insiders covered under Prohibition of Insider Trading would commence from May 22, 2018 and will end 48 hours after the results are made public on May 29, 2018.

Thanking you,  
Yours faithfully,  
For Ram Ratna Wires Limited

A handwritten signature in blue ink, appearing to read 'Madan Vaishanwa'.

Madan Vaishanwa  
AVP ( Finance & Accounts) and Company Secretary

