

June 18, 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(2) 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 Monday, 29<sup>th</sup> June, 2020 inter alia, to consider, approve and take on record the following:

1. Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended on 31<sup>st</sup> March, 2020.
2. Recommendation of dividend, if any, on the equity shares for the financial year ended on 31<sup>st</sup> March, 2020.

With reference to our letter dated 24<sup>th</sup> March, 2020, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed since 1<sup>st</sup> April, 2020 till 48 hours after the results are made public on 29<sup>th</sup> June, 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

