

July 21, 2020

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

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

Sub.: Intimation - Board Meeting

Dear Sir/madam

In connection with our earlier correspondence dated 25th June, 2020 wherein the Company intimated about deferment of certain agenda items to be considered by the Board at a subsequent meeting that will be scheduled in the last week of July 2020 in the wake of extension granted by SEBI vide its letter no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020.

This is 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 Wednesday, 29th July, 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 31st March, 2020.
2. Recommendation of dividend, if any, on the equity shares for the financial year ended on 31st March, 2020.

With reference to our letter dated 24th March, 2020, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed since 1st April, 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
M.No.: A53006

