

May 14, 2019

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

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 Thursday, May 30, 2019, 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, 2019.
2. Proposal for recommendation of dividend, if any, on the equity shares for the financial year ended on 31st March, 2019.

The trading window was closed with reference to the Circular issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, for dealing into Securities of the Company for all the Designated Employee (and their Immediate Relatives) till 48 hours after declaration of the Financial Results of the Company for the quarter/financial year ending on 31st March, 2019 under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly make a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary



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

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