RR SHRAMIK

January 24, 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 Friday, February 8, 2019, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2018.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 25th January, 2019 till 48 hours after the results are made public on 8th February, 2019.

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

Regd. Off.: Ram Ratna House, Oasis Complex, P. B. Marg, Worli, Mumbai - 400 013 • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : indsales@rrglobal.in Corp.Off.: 305/A, Windsor Plaza, R. C. Dutt Road, Alkapuri, Vadodara - 390 007 • T : +91-265-2321 891 / 2 / 3 • F : +91-265-2321 894 • E : vadodara@rrglobal.in