

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**

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta'.

Saurabh Gupta
Company Secretary

