

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex,
P.B.Marg, Worli, Mumbai 400 013

Tel: +91 - 22 - 2494 9009/2492 4144

Email Id: madan.vaishnawa@rrglobal.com

Website: www.rrshramik.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th November, 2018, inter alia, to consider, approve and to take on record Unaudited Standalone Financial results of the Company for the quarter and half year ended on September 30, 2018.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, 30th October, 2018 till 48 hours after the results are made public on 12th November, 2018.

The said notice may also be accessed on the Company's website at www.rrshramik.com and on the website of the Stock Exchange at www.bseindia.com

For **Ram Ratna Wires Limited**

Sd/-

Place : Mumbai

Dated: 29th October, 2018

Madan Vaishnawa

Asst. Vice President (F & A) and Company Secretary