

Regd. Office :

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Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-1/2017-18/REG.29/10V

10th May, 2017

BSE Ltd.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Tower,
Dalal Street, Fort, Mumbai – 400 001
Company Code : 520111

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051
Company Code : RATNAMANI

Sub.: Intimation of Board Meeting for consideration and approval of Standalone and Consolidated Audited Financial Results for the period ended on 31.03.17 and Closure of Trading Window.

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be scheduled to be held on **Wednesday, 17th May, 2017** inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the period ended on 31.03.17 and also to consider and recommend Final Dividend, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for all designated employees (as defined in the 'Code') from Wednesday, 10th May, 2017 to Friday, 19th May, 2017 (both days inclusive)

The above information is also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours faithfully,

For RATNAMANI METALS & TUBES LTD.

Jigar Shah
JIGAR SHAH
COMPANY SECRETARY

