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CIN : L70109GJ1983PLC006460



RMTL/SEC/BM-4/2015-16/211

21st January, 2016

BSE Ltd. Corporate Relationship Department 1 st 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
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Sub.: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Third Quarter & Nine Months ended on 31st December, 2015.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 the Next Meeting of the Board of Directors of our Company will be scheduled to be held on Friday, 5th February, 2016, inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2015 along with other businesses.

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 from 27th January, 2016 to 7th February, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Ratnamani Metals & Tubes Limited

Jigar Shah
Company Secretary

