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CIN : L7Q109GJ1983PLC006460



RMTL/SEC/BM-201/REG.29/16I

16th January, 2017

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 (Standalone) for the period ended on 31st December, 2016 & Closure of Trading Window

Dear Sir,

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, 8th February, 2017 to consider Unaudited Financial Results (Standalone) for the period ended on 31st December, 2016 alongwith other business.

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 remains closed for all designated employees (as defined in the Code) from 10.00 a.m. on Monday, 23rd January, 2017 to 6.00 p.m. on Friday, 10th February, 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.

Jhshah
JIGAR SHAH
COMPANY SECRETARY

