



**Rajasthan Tube**  
**Manufacturing Company Limited**

Date: 4<sup>th</sup> February, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 530253**

**Sub: Notice of Board Meeting and Closure of Trading window.**

Dear Sir/Madam,

This is to inform you that, pursuant to regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, the Trading Window of the Company will remain closed from February 05, 2019 till the declaration of the unaudited financial results of the Company and the said Trading Window shall be opened only 48 Hours after the same is made public.

Kindly take the aforesaid information in your records.

Thanking You.  
Yours faithfully,

For **Rajasthan Tube Manufacturing Co. Ltd.**

*Anshu Gupta*  
Anshu Gupta  
Company Secretary



CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR - 303806 (Raj.)  
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