



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

Date: 02.11.2019

**Scrip Code: 530253**

**Sub: intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 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> November,2019 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September,2019.

Further, In reference to our earlier intimation dated 30<sup>th</sup> September, 2019 regarding closure of Trading Window, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> October,2019 and which shall continue to remain closed till 48 hours after the declaration of the said un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September,2019.

Kindly take the aforesaid information in your records.

Thanking You.  
Yours faithfully,

For Rajasthan Tube Manufacturing Co. Ltd.

*Anshu Gupta*

Anshu Gupta

Company Secretary & Compliance Officer

