

Date: 21st May, 2018

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

Scrip Code: 530253

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

Further, the Trading Window of the Company will remain closed from May 22, 2018 till the declaration of the 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.

Company Secretary

CIN No.: L27107RJ1985PLC003370