



Date: 02<sup>nd</sup> November, 2018

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,

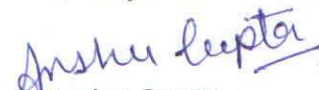
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2018.

Further, the Trading Window of the Company will remain closed from November 03, 2018 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  
Company Secretary

