



Rajasthan Tube
Manufacturing Company Limited

Date: 1st February,2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530253

Sub: Intimation of Board Meeting- 12th February,2021

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February,2021 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December,2020.

Further, in continuation of our letter dated 31st December, 2020 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company 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 nine months ended on 31st December, 2020.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

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.)
Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +919828311222, +8875009017