



Rajasthan Tube
Manufacturing Company Limited

Date: 04.08.2021

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

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 Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Further, in continuation of our letter dated 30th June, 2021 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 15th August, 2021 i.e., forty-eight hours after the date of Board Meeting to be held on Friday, 13th August, 2021.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

Anshu Gupta
Anshu Gupta



Company Secretary & Compliance Officer

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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