



Rajasthan Tube
Manufacturing Company Limited

Date: 5th August, 2019

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 the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2019.

Further, In reference to our earlier intimation dated 29th June, 2019 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 1st July, 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 ended on 30th June, 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



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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