



**Rajasthan Tube**  
**Manufacturing Company Limited**

Date: 1<sup>st</sup> September, 2020

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

**Scrip Code: 530253**

**Sub: Intimation of Board Meeting- 12<sup>th</sup> September, 2020**

Dear Sir/Madam,

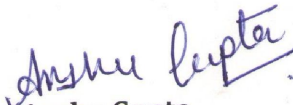
Pursuant to regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> September, 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, In continuation of our letter dated 30<sup>th</sup> June, 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 ended on 30<sup>th</sup> June 2020.

Kindly take the aforesaid information in your records.

Thanking You.  
Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

  
Anshu Gupta  
Company Secretary



CIN No. : L27107RJ1985PLC003370

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