



Rajasthan Tube
Manufacturing Company Limited

Date: 18th June,2020

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 Monday, 29th June,2020 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Year ended 31st March,2020.

Further, In continuation of our letter dated 14th April, 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 Audited Financial Results of the Company for the Quarter and year ended on 31st March 2020.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited



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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