



Rajasthan Tube
Manufacturing Company Limited

Date: 3rd February, 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 the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019.

Further, in reference to our earlier intimation dated 3rd January, 2020 regarding closure of Trading Window, the trading window for dealing in securities of the Company has been closed from 3rd January, 2020 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 and nine months ended on 31st December, 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.)
Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +919828311222, +8875009017