



Rajasthan Tube
Manufacturing Company Limited

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

Date: 2nd November, 2020

Scrip Code: 530253

Sub: Intimation of Board Meeting- 11th November, 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 Wednesday, 11th November, 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Further, in continuation of our letter dated 1st October, 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 13th November, 2020 i.e. 48 hours after the declaration of the said Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2020.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

Anshu Gupta
Anshu Gupta
Company Secretary



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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