



Rajasthan Tube
Manufacturing Company Limited

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Date: 04th February, 2022

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 at 01.30 P.M. at the registered office of the company, inter-alia, to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on December 31st, 2021 along with the limited review report of the auditor.

As informed earlier vide our letter dated 31st December, 2021, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2022 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended December 31, 2021.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited



Vandana Kanwar
(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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