



Date: 3<sup>rd</sup> February, 2024

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

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 **10<sup>th</sup> February, 2024 at 01.00 P.M.** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2023 along with limited review report of the auditors thereon.
2. Any other matter with the permission of the chair.

As informed earlier vide our letter dated 30<sup>th</sup> December, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1<sup>st</sup> January, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the aforesaid information in your records.

Thanking You.  
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

*Monika Soni*  
MONIKA SONI



(Company Secretary & Compliance Officer)