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RAJRATAN
OUTPERFORM
INDIA | THAILAND

RGWL/19-20/

25th February, 2020

To,
Bombay Stock Exchange
Phiroze J.J. Tower
Dalal Street, Fort
MUMBAI – 400 001

Sub: Board Meeting

Scrip Code: 517522

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Saturday, 29th February, 2020, to consider and approve the interim dividend on 1,01,54,200 equity shares of Rs. 10 Each, if any, for the Financial Year 2019-20.

It is hereby further informed that the Trading Window is being closed, in compliance to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with an immediate effect until 48 hours after the declaration of the result of aforesaid board Meeting, in accordance with the code of conduct for prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your reference and records.

Thanking you,
Yours faithfully,
For Rajratan Global Wire Limited

RAJRATAN GLOBAL WIRE LTD. INDORE

Shubham Jain
Company Secretary & Compliance Office

RAJRATAN GLOBAL WIRE LIMITED
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