**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November, 2020, at 11.00 A.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2020.

This notice is available on the Company’s website at [www.rathisteels.com](http://www.rathisteels.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

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|  | For **Rathi Bars Limited** |
|  | Sd/- |
| Date: 06.11.2020Place: New Delhi | **Anurag Rathi**Whole Time Director-CFO |