

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Bombay - 400 023.  
Phone 022-2272 2375, Fax 022-2272 3121/2061/2041/2039

28.08.2017

National Stock Exchange Of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051.  
Phone 022-2653 8236, 2659 8235, 2659 8100, FAX 022-2659 8237/38

Dear Sirs,

SUB: Intimation of date of board meeting Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock code Number – Bombay Stock Exchange : 505368  
Stock code Number – National Stock Exchange of India Limited – INE617A01013

We wish to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> September 2017 to consider and approve the un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 28<sup>th</sup> August 2017 to 7<sup>th</sup> September 2017 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Revathi Equipment Ltd.,

(M.N.Srinivasan)  
Company Secretary

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**Revathi Equipment Limited**

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CIN No. : L29120TZ1977PLC000780 E-mail : spares@revathi.in Website : www.revathi.in