

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
---	---

Dear Sir/Madam,

05-08-2021

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform that, the meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, inter alia to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 31st March, 2021.

The company has already closed its trading window from 01st July, 2021 and it will open after the end of 48 hours after the decision of the Board are made public on 13th August, 2021.

This is for your kind information and records.

Yours faithfully,

For Revathi Equipment Limited



K.Maheswaran
Company Secretary and Compliance Officer

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :
0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: finance@revathi.in Website:

www.revathi.in