

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

Dear Sir/Madam,

06-08-2020

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, 14th August, 2020 to consider and approve the un-audited financial results (both standalone and consolidated) of the company for the quarter ended 30th June, 2020.

The Company has already closed its Trading Window from 01st July, 2020 and it will open after the end of 48 hours after the financial results are made public on 14th August, 2020.

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: spares@revathi.in Website:
www.revathi.com