

06<sup>th</sup> September 2022

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

**Sub: Book Closure and Cut-Off Date**

**Ref: Submission of Notice of 45<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September 2022 dated 05<sup>th</sup> September 2022**

With reference to the earlier communications regarding the 45<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 27<sup>th</sup> September 2022 at 2:00 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, we would like to inform you that the register of members and share transfer books of the Company will remain closed from Wednesday, 21<sup>st</sup> September 2022 to Tuesday, 27<sup>th</sup> September 2022 (both days inclusive).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2022 shall be entitled to avail the facility of remote e-voting or to vote during the AGM.

Kindly take the same on your records.

Thanking you,

**For Revathi Equipment Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment Limited**

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