



REVATHI EQUIPMENT LIMITED

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
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Dear Sirs,

07-02-2020

**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 a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 to consider and approve the un-audited financial results (Standalone and Consolidated) for the quarter ended 31st December, 2019.

The Company has already closed its Trading Window from 1st January, 2020 and it will open after the end of 48 hours after the financial results are made public on 13th February, 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

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