

To

~~BSE Limited
Listing Department
25th Floor, P J 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,

12th August, 2020

Sub: Intimation of violation of Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that, Mr. Kishore Nanik Sidhwani, an Independent Director of the Company has acquired 400 equity shares of the Company through open market from the stock exchanges during the period from 3rd August, 2020 to 7th August, 2020 when the trading window of the Company was closed in violation of the Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has issued a show cause notice to Mr. Kishore Nanik Sidhwani for undertaking the said transaction in violation of the Code of Conduct.

The details relating to reporting of violations relating to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as required pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020 will be intimated to the Stock Exchange in due course upon completion of the enquiry by the Audit Committee of the Company.

Kindly take the same on record.

Yours faithfully,

For Revathi Equipment Limited



K Maheswaran

Company Secretary & 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:

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