

<del>The Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 505368</b></del>	The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra East, Mumbai 400 051  <b>Scrip Code: REVATHI</b>
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Dear Sirs,

21.05.2019

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

We wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 to consider and approve the audited financial results/statements (Standalone and Consolidated) for the quarter and year ended 31.03.2019.

The Company has already closed its Trading Window from 3<sup>rd</sup> April, 2019 and it will open after the end of 48 hours after the financial results are made public on 29<sup>th</sup> May, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Revathi Equipment Limited**



**K. Maheswaran**  
Company Secretary & Compliance Officer