

22.10.2018

The Manager, Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: **505368**

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: - **REVATHI**

Sub: Intimation of date of board meeting pursuant to Regulation 29(2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

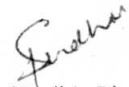
We wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday the 30th October 2018 to consider and approve the un-audited Financial Results for the quarter ended 30.09.2018.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the Shares of the Company will remain closed from 23rd October 2018 to 1st November 2018. (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Revathi Equipment Ltd.,



(Sudhir R)
CFO & Compliance Officer

Revathi Equipment Limited