

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 Sirs,

25-07-2019

**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, 08<sup>th</sup> August, 2019 to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2019.

The Company has already closed its Trading Window from 1<sup>st</sup> July, 2019 and it will open after the end of 48 hours after the financial results are made public on 08<sup>th</sup> August, 2019.

This is for your kind information and records.

Yours faithfully,

For Revathi Equipment Limited



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