

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATIBNHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: revatiorganics.in

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

28th October, 2024

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 5th November, 2024** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Results for the Quarter and half year ended **30th September, 2024**;
- b) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st October, 2024** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.
Thanking you.

**Yours faithfully,
For Revati Organics Limited**



**Payal Doshi
Company Secretary and Compliance Officer**

