



REVATHI EQUIPMENT LIMITED

21.01.2019

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
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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 29th January, 2019 to consider and approve the un-audited Financial Results for the quarter ended 31.12.2018.

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 22nd January, 2019 to 31st January, 2019. (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Revathi Equipment Ltd.,

K. Maheswaran
Company Secretary & Compliance Officer

Revathi Equipment Limited

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