

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sirs,

08-06-2020

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 Monday, 15th June, 2020 through Video Conferencing mode, inter alia to consider and approve the audited financial statements/results for the quarter and year ended 31st March, 2020.

The Company has already closed its Trading Window from 1st April, 2020 and it will open after the end of 48 hours after the financial results are made public on 15th June, 2020.

This is for your kind information and records.

Yours faithfully,

For Revathi Equipment Limited



K.Maheswaran
Company Secretary and Compliance Officer

Revathi Equipment Limited

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