



REVATHI EQUIPMENT LIMITED

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,

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

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

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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