

25th February, 2019

To

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001.	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.
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Dear Sir,

**Sub: Intimation of amendment of policy pursuant to Regulation 8(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Ref: Scrip Code: BSE: 505368 NSE: REVATHI

We wish to inform that the Board of Directors of the Company had amended the code of practices and procedures for fair disclosure of unpublished price sensitive information. Accordingly, we are attaching herewith the amended code for your information.

Kindly take the above on record.

Thanking you,

Yours truly,

For REVATHI EQUIPMENT LIMITED



K.MAHESWARAN

COMPANY SECRETARY & COMPLIANCE OFFICER

Revathi Equipment Limited