

To  
BSE Limited  
Listing Department  
25<sup>th</sup> Floor, P J 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

Dear Sir/Madam,

12<sup>th</sup> August, 2020

**Sub: Intimation of violation of Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

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We wish to inform you that, Mr. Kishore Nanik Sidhwani, an Independent Director of the Company has acquired 400 equity shares of the Company through open market from the stock exchanges during the period from 3<sup>rd</sup> August, 2020 to 7<sup>th</sup> August, 2020 when the trading window of the Company was closed in violation of the Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has issued a show cause notice to Mr. Kishore Nanik Sidhwani for undertaking the said transaction in violation of the Code of Conduct.

The details relating to reporting of violations relating to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as required pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23<sup>rd</sup> July 2020 will be intimated to the Stock Exchange in due course upon completion of the enquiry by the Audit Committee of the Company.

Kindly take the same on record.

Yours faithfully,

**For Revathi Equipment Limited**



**K Maheswaran**

**Company Secretary & Compliance Officer**

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**Revathi Equipment Limited**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: spares@revathi.in Website:

www.revathi.com