

Listing Department BSE Limited 25th 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 Sir/ Madam,

03-02-2022

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We wish to inform that, the meeting of the Board of Directors of the Company will be held on Friday, 11th February, 2022, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2021.

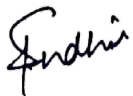
The company has already closed its trading window from 01st January, 2022 and it will open after the end of 48 hours after the decision of the Board are made public on 11th February, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited



R. Sudhir
Chief Financial Officer & Compliance Officer

Revathi Equipment Limited

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