

To

3rd April, 2019

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 Sir / Madam,

Sub: Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter / year ended 31st March, 2019, Trading Window Closure – Intimation Reg.

Ref: Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that, meeting of the Board of Directors of the Company will be held on 29th May, 2019, interalia to consider the following matter:

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the quarter / year ended March, 2019.

In terms of Code of Insider Trading of the Company, it is hereby communicated that the Trading Window for dealing in the Company's Securities shall remain closed from 3rd April, 2019 till 48 hours after results are made public on 29th May, 2019.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking You,

Sincerely,
For Revathi Equipment Limited



K. Maheswaran
Company Secretary and Compliance Officer