

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 505368	The Manager 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,

21.05.2019

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 a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 to consider and approve the audited financial results/statements (Standalone and Consolidated) for the quarter and year ended 31.03.2019.

The Company has already closed its Trading Window from 3rd April, 2019 and it will open after the end of 48 hours after the financial results are made public on 29th May, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Revathi Equipment Limited



K. Maheswaran
Company Secretary & Compliance Officer