

Date: 19th January, 2021

BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	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: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 with respect to the meeting of the Board of Directors of Revathi Equipment Limited (“Company”) to be held on 22nd January, 2021.

1. This is in continuation of our intimation dated 04th January, 2021.
2. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company is being convened on 22nd January, 2021 in order to inter alia:
 - a. take on record and consider the due diligence report prepared and submitted by Inga Ventures Private Limited, the merchant banker of the Company, in accordance with Regulations 8(1A)(iii), 8(1A)(iv), 8(1D) and other relevant provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended from time to time);
 - b. take a decision on the voluntary delisting proposal submitted by Renaissance Advanced Consultancy Limited and Hari Investments Private Limited vide their letter dated 03rd January, 2021.
3. It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window of the Company is currently closed pending declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2020 and shall open 48 hours after the declaration of the results.

For Revathi Equipment Limited



K. Maheswaran
Company Secretary and Compliance Officer

Revathi Equipment Limited

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

Website: www.revathi.in