

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.  <b>Scrip Code: REVATHI</b>
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Dear Sir/Madam,

03-02-2021

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

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We wish to inform that, the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2021, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

The company has already closed its trading window from 01<sup>st</sup> January, 2021 and it will open after the end of 48 hours after the decision of the Board are made public on 12<sup>th</sup> February, 2021.

This is for your kind information and records.

Yours faithfully,

**For Revathi Equipment Limited**



**K. Maheswaran**  
**Company Secretary and Compliance Officer**

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**Revathi Equipment Limited**

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