

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
---	--

Dear Sir/Madam,

13.08.2021

Sub: Outcome of the meeting of the Board of Directors of M/s. Revathi Equipment Limited (“the company”) held on 13th August, 2021.

As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 09th September, 2015, the Board of Directors of the Company at its meeting held today i.e 13th August, 2021, took the following decisions: -

1. The Board has approved the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of Auditors on the Financial Statements for the quarter ended 30th June, 2021.

The timing of the commencement of the Board Meeting was 4:00 PM and the timing of conclusion was 08:20 PM.

Kindly take the above into your records.

Yours faithfully,

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