

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATI BHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: revatiorganics.in

30th January, 2025

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 4th February, 2025** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Results for the Quarter ended **31st December, 2024**;
- b) To approve the appointment of Company Secretary and Compliance Officer of the Company.
- c) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st January, 2025** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Revati Organics Limited

**Manish
Girish
Shah** Digitally signed
by Manish Girish
Shah
Date: 2025.01.30
19:53:10 +05'30'

**Manish Shah
Director
DIN: 00434171**

