

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 505368</b>	<del>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></del>
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Dear Sir/Madam,

04-12-2020

**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 Saturday, 12<sup>th</sup> December, 2020, to consider and approve withdrawal of Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) and their respective shareholders and creditors.

Hence, the Company closes its Trading Window from 05<sup>th</sup> December, 2020 and it will open after the end of 48 hours after the decision of the Board are made public on 12<sup>th</sup> December, 2020.

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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