



REVATHI EQUIPMENT LIMITED

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 Sirs,

07-02-2020

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

We wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020 to consider and approve the un-audited financial results (Standalone and Consolidated) for the quarter ended 31st December, 2019.

The Company has already closed its Trading Window from 1<sup>st</sup> January, 2020 and it will open after the end of 48 hours after the financial results are made public on 13<sup>th</sup> February, 2020.

This is for your kind information and records.

Yours faithfully,

**For Revathi Equipment Limited**

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

**Revathi Equipment Limited**

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