

# REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

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

Tel: 022-28791912 \* E-mail: [revati.organics9@gmail.com](mailto:revati.organics9@gmail.com) \* Website: [revatiorganics.in](http://revatiorganics.in)

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

**4<sup>th</sup> November, 2024**

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

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Notice regarding postponement of the Board Meeting of Revati Organics Limited ("the Company")**

With reference to the earlier intimation dated 28<sup>th</sup> October, 2024 we hereby inform that the Board Meeting scheduled to be held on 5<sup>th</sup> November, 2024 has been postponed. We hereby inform you of a delay in conducting the board meeting of the company for approval of financial results for the Quarter ended 30<sup>th</sup> September, 2024. The delay is due to unavoidable circumstances, Statutory Auditor need additional time to finalize and consider the financial results for the relevant period. Revised date of the Board Meeting will be on **Wednesday, 6<sup>th</sup> November, 2024.**

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the Trading Window for the securities has been closed from **1<sup>st</sup> October, 2024** till 48 hours from the conclusion of the Board meeting/making the results public.

We apologize for any inconvenience caused by this delay and appreciate your understanding in this matter. Kindly take above information on your records and oblige.

Please take the above information on record.  
Thanking you.

**Yours faithfully,**

**For Revati Organics Limited**



**Payal Doshi**

**Company Secretary and Compliance Officer**

