

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
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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. (Attached as Annexure A).

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

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