

15th May 2023

To

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India 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,

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

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 24th May 2023, inter alia to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended 31st March 2023.

The trading window will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March 2023.

Kindly take the above information in your record.

Thanking You,

Sincerely,

For Revathi Equipment Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment Limited

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