

REVATI ORGANICS LIMITED

Plot No. 45, Ganapati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel. : 022-28791912 * E-mail : revati.organics9@gmail.com * Website : revatiorganics.in
CIN : L24110MH1993PLC072194

**Deputy Listing Manager,
Listing Compliance
BSE Limited**
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

6th February, 2020

Dear Sir,

**Ref : Scrip Code : 524504
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Friday, the 14th February, 2020, at 3.30 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and Nine months ended 31st December, 2019.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st January, 2020 to 17th February, 2020 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **REVATI ORGANICS LIMITED**


Manish Shah
Executive Director
(DIN - 00434171)