

REVATI ORGANICS LIMITED

Plot No. 45, Ganpati 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

June 22, 2020

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

Dear Sir,

Ref : scrip Code : 524504

Subject : Intimation of Board Meeting for consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2020.

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 Company will be held at the Registered Office of the Company on Monday, the 29th June, 2020 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2020 .

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 April, 2020 to 2nd July, 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 G. Shah
Executive Director
(DIN – 00434171)**