

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 * Website: revatiorganics.in

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

4th August, 2022

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting to approve Un-Audited Financial Result for the Quarter ended on 30th June, 2022.

Pursuant to Regulation 29(1)(a) and other relevant Regulations 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 on **Friday, 12th August, 2022** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter and year ended **30th June, 2022**;
- b) To decide the day, date and time of 29th Annual General Meeting;
- c) To decide the date for closure of Register of Members and share transfer book for 29th Annual General Meeting;
- d) To decide the date for commencement and ending of e-voting period;
- e) To appoint Scrutinizers for voting results of 29th Annual General Meeting;
- f) To approve the draft notice for the 29th Annual General Meeting of the Company;
- g) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st July, 2022** till 48 hour from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Revati Organics Limited



Payal Doshi

Company Secretary and Compliance Officer

