

# REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1STFLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 \* E-mail: [revati.organics9@gmail.com](mailto:revati.organics9@gmail.com) \* Website: revatiorganics.in

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**18<sup>th</sup> May, 2023**

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Intimation of Board Meeting to approve Audited Financial Result for the Quarter and Year ended on 31<sup>st</sup> March, 2023.**

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 **Monday, 29<sup>th</sup> May, 2023** inter-alia for following transactions:

- a) To consider and approve the Audited Financial Result for the Quarter and year ended **31<sup>st</sup> March, 2023**;
- b) 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 **1<sup>st</sup> April, 2023** 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**

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**MANISH SHAH  
DIRECTOR  
DIN: 00434171**