

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 * Website: revatiorganics.in

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

17th May, 2024

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

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Board Meeting to approve Audited Financial Result for the Quarter and Year ended on 31st March, 2024.

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 **Wednesday, 29th May, 2023** inter-alia for following transactions:

- To consider and approve the Audited Financial Result for the Quarter and year ended **31st March, 2024**;
- 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 April, 2024** till 48 hours 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

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2024.05.17 17:43:12
+05'30'

**MANISH SHAH
DIRECTOR
DIN: 00434171**

