

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

1st February, 2021

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

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 Company will be held at the Registered Office of the Company on Wednesday, the 10th February, 2021 inter-alia to consider and approve the Un-audited Financial Result for the three quarter ended 31st December, 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 remained closed from 1st January, 2021 to 12th February, 2021 (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

Vanita Jain
Company Secretary and Compliance Officer