

**REVATI ORGANICS LIMITED**

**CIN: L92100MH1993PLC072194**

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

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

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

**August 6, 2021**

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

Dear Sir,

**Ref : Scrip Code : 524504**

**Sub : Intimation of Board Meeting for approving of Un-audited Financial Result for the Quarter 30<sup>th</sup> June, 2021.**

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 at the Registered Office of the Company on **Friday, 13<sup>th</sup> August, 2021** inter-alia for following transactions:

- a) To consider and approve the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2021;
- b) To appoint Secretarial Auditor for the financial year 2021-22.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COM P/O1I2019-20 dated April 2, 2019, the Trading Window for the securities been closed from July 1st, 2021 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

**Manish Shah  
Executive Director  
DIN: 00434171**