

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 February, 2022

Dear Sir,

Ref : Scrip Code : 524504

Sub : Intimation of Board Meeting for approving of Un-audited Financial Result for the Quarter ended 31st December, 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 on **Friday, 11th February, 2022** inter-alia for following transactions:

- a) To consider and approve the Un-audited Financial Result for the Quarter ended **31st December, 2021**;
- b) To consider and accept resignation given by Non- Executive Independent Director **Mr. Mayank Padiya (DIN- 07145403)**.
- c) To consider and discuss appointment of new Independent Director in the Company.
- d) To consider and accept resignation given by Chief Financial Officer of the Company **Mr. Harshad Sarvaiya**.
- e) To consider and discuss appointment of new Chief Financial Officer of the Company

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 been closed from 1st January, 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

Payal Doshi

Company Secretary and Compliance Officer

