

# REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

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

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

**3<sup>rd</sup> August, 2023**

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

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Intimation of Board Meeting to approve Un-Audited Financial Result for the Quarter ended on 30<sup>th</sup> June, 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 **Thursday, 10<sup>th</sup> August, 2023** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter and year ended **30<sup>th</sup> June, 2023**;
- b) To approve and sign the Directors Report for the Financial Year ended on 31st March, 2023;
- c) To decide the date for closure of Register of Members and share transfer books for 30<sup>th</sup> Annual General Meeting;
- d) To decide the day, date and time of 30<sup>th</sup> Annual General Meeting;
- e) To decide the date for commencement and ending of e-voting period;
- f) To appoint Scrutinizers for voting results of 30<sup>th</sup> Annual General Meeting;
- g) To approve the draft notice for the 30<sup>th</sup> Annual General Meeting of the Company;
- h) To appoint Secretarial Auditor for the financial year 2023-24.
- i) To appoint Internal Auditor for the financial year 2023-24.
- j) 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> July, 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**

**Payal Doshi**

**Company Secretary and Compliance Officer**

