

# 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**

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

**2<sup>nd</sup> November, 2023**

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Intimation of Board Meeting.**

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, 10<sup>th</sup> November, 2023** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Results for the Quarter and half year ended **30<sup>th</sup> September, 2023**;
- b) To take a note of the Resignation of **Mrs. Anjali Patil (DIN: 02136528)** Resignation from the position of Non-Executive Independent Director of the Company.
- c) 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> October, 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**

