

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**

15th January, 2024

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

Dear Sir,

Scrip Code: 524504

Sub: Notice regarding Re-schedule of the Board Meeting of Revati Organics Limited ("the Company") -Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our intimation dated 6th January, 2024, regarding Board Meeting to be held on Today i.e. 15th January, 2024, we hereby intimate to the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled to Thursday, 18th January, 2024.

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, 2024 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