

20th January 2016

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Bombay Stock Exchange Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay – 400 023.
Phone 022-2272 2375, Fax 022-2272 3121/2061/2041/2039

National Stock Exchange Of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.
Phone 022-2653 8236, 2659 8235, 2659 8100, FAX 022-2659 8237/38

Dear Sirs,

SUB: Intimation of date of board meeting Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Stock code Number – Bombay Stock Exchange: 505368
~~Stock code Number – National Stock Exchange of India Limited – INE617A01013~~


We wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday 12th February 2016 to consider and approve the Un audited Financial Results for the quarter ended 31st December 2015.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 2nd February 2016 to 14th February 2016 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Revathi Equipment Ltd.,


S HARIHARAN
DIN 06363724
Whole-time director

Revathi Equipment Limited