



06<sup>th</sup> February 2024

To

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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Dear Sir / Madam,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February 2024, inter alia to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2023.

The trading window will remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023.

Kindly take the above information in your record.

Thanking You,

Sincerely,

**For Semac Consultants Limited  
(Formerly known as Revathi Equipment Limited)**

**Aakriti Gupta**

**Company Secretary and Compliance Officer**

**Semac Consultants Ltd.**  
(formerly Known as Revathi Equipment Limited.)  
# 37, (Old No.19/25), "SURYALAYA"  
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Basavanagudi, Bengaluru - 560 004, Karnataka  
Tel : +91 80 40749074  
E-mail : semac@semacconsultants.com

**Corporate Identity Number**  
L29120TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office :**  
Semac Consultants Ltd.  
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Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat