



To

25.07.2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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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, 06th August 2024, inter alia to consider and approve the unaudited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June 2024. The trading window will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter ended 30th June 2024.

Kindly take the above information in your record.

Thanking You,

**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"
Shankar Mutt Road, Shankarapuram,
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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Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat