

RAVI KUMAR DISTILLERIES LIMITED

Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone: 0413 - 22444007, 2248888, 2248887 E-mail: cs@ravikumardistilleries.com

Website: www.ravikumardistilleries.com CIN No.: L51909PY1993PLC008493, GSTIN: 34AABCR4195D1ZJ

RKDL/2021-22

28th December, 2021

To
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sirs,

Sub: Closure of Trading Window

In reference to the Clarification regarding trading restriction period issued by BSE vide its Letter Ref. No. LIST/COMP/01/2019-20 dated 02nd April 2019 and as per the company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, the "Trading Window" for trading in the securities of the Company will remain closed with effect i.e. from Saturday, 1st January 2022 and shall be re-open after expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December 2021.

Further, the date of Board Meeting for consideration of the financial results for the Quarter and nine months ended 31st December 2021 will be intimated in due course.

Kindly take the information on record.

Thanking You

Yours faithfully,

For Ravi Kumar Distilleries Limited

R.V. RAVIKUMAR Managing Director DIN: 00336646

