



## RAVIKUMAR DISTILLERIES LIMITED

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

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018-2019

Date: 30.01.2019

The BSE Ltd,  
Corporate Governance Department,  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: In terms of Regulation 29 of SEBI (ICDR) Regulations, 2015, Notice of meeting of Board of Directors to be held on 07<sup>th</sup> February 2019.**

**Ref: Ravi Kumar Distilleries Ltd (Scrip Code 533294)**

We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 7<sup>th</sup> February 2019**, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

We wish to inform you that in accordance with the Company's code of Conduct for prohibition of Insider Trading, the "Trading Window" would remain closed for "Designated Persons" of the Company from 30th January 2019 to **till the end of 48 hours after the announcement of Financial Results.**

Thanking you,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

L. BHUVANESWARI  
Chief Financial Officer

