



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2023-24

August 25, 2023

The BSE Ltd, Department of Corporate Services, Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533294	The NSE Ltd, Exchange Plaza, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051. Scrip Name: RKDL
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Sub: Intimation of date of Book Closure

Dear Sir,

This is to inform you than the Thirtieth Annual General Meeting of the members of the Company will be held on 25th September, 2023.

In accordance with provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the companies Act, 2013, notice is hereby given that the Register of Members and Share transfer Books of the Company will remain closed from 20.09.2023 to 25.09.2023 (Both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

ISIN NO.	Type of Security and Paid-up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INE722J01012	Equity of Rs.10/- each	20 th September, 2023	25 th September, 2023	NA	Annual General Meeting

Please take the same on record and oblige.

Thanking You,

Yours faithfully,

For Ravi Kumar Distilleries Limited

V. RAJKUMAR

Company Secretary & Compliance Officer