



# 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

Date: 5th September, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code: 533294 Scrip Name: RKDL	To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: RKDL
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## Sub: Intimation of date of Book Closure

Dear Sir,

This is to inform you that the Twenty Sixth Annual General Meeting of the Members of the Company will be held on 24th September, 2019.

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 17th September 2019 to 24th September, 2019 (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	17 <sup>th</sup> September, 2019	24 <sup>th</sup> September, 2019	NA	Annual General Meeting

Please take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Ravi Kumar Distilleries Limited

N Jeyanthei

Director

DIN: 07143462