



RAVI KUMAR DISTILLERIES LIMITED

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

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

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

RKDL/2019-2020

04.02.2020

The BSE Ltd, Department of Corporate Services, Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai-400001.	The NSE Ltd, Exchange Plaza, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051.
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Sub: Notice of meeting of Board of Directors to be held on Friday, 14th February 2020.

Ref: Ravi Kumar Distilleries Limited (Scrip Code 533294)

We wish to inform you that pursuant to Regulation 29 of the Securities 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 **Friday, 14th February 2020 at 2 p.m. at Mumbai**, inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter and Nine Months ended 31th December, 2019.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 1st January, 2020, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st January, 2020 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter and Nine Months ended 31th December, 2019.

**Thanking You,
Yours faithfully,
For Ravi Kumar Distilleries Limited**

Jeyanthei N

Director

(Din No: 07143462)