

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, Website: www.ravikumardistilleries.com ISO 9001: 2008 CIN No.: L51909TN1993PLC025981, GSTIN:34AABCR4195D1ZJ

RKDL/2019-2020

08th April 2019

To

Department of Corporate Services BSE Limited, Phiroze Zeebhoy Towers, Dalal Street Mumbai – 400001 Company Code:533294

Dear Sirs,

Sub: Closure of Trading Window:

In reference to the clarification regarding trading restriction period issue 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 Monday, 08th April 2019 and shall be re-open after expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

Further, the date of Board Meeting for consideration of the financial results for the quarter and year ended 31st March, 2019 will be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Ravi Kumar Distilleries Limited

L. BHUVANESWARI

CFO

