



## 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/2021-22

August 20, 2021

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

Dear Sir,

This is to inform you than the Twenty Eighth Annual General Meeting of the members of the Company will be held on 25<sup>th</sup> September, 2021.

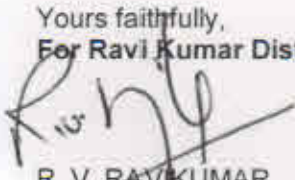
In accordance with provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the companies Act, 2013, notice is hereby given that the Register of Members and Share transfer Books of the Company will remain closed from 18.09.2021 to 25.09.2021 (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	18 <sup>th</sup> September, 2021	25 <sup>th</sup> September, 2021	NA	Annual General Meeting

Please take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

  
R. V. RAVIKUMAR  
MANAGING DIRECTOR  
DIN: 00336646

