



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/2020

24th November, 2020

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 Seventh Annual General Meeting of the members of the Company will be held on 23rd December 2020.

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 16.12.2020 to 23.12.2020 (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	16 th December, 2020	23 rd December, 2020	NA	Annual General Meeting

Please take the same on record and oblige.

Thanking You,

Yours faithfully,
For Ravi Kumar Distilleries Limited


BADRINATH SANKARDASS GANDHI
EXECUTIVE DIRECTOR
DIN: 01960087

