



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.  
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CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2023-2024

August 05<sup>th</sup>, 2023

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001 <b>Scrip Code: 533294</b>	To Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050. <b>Scrip Code: RKDL</b>
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Dear Sir,

**Sub: Notice of meeting of Board of Directors to be held on Saturday, 12<sup>th</sup> August 2023.**

**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 Saturday, **12<sup>th</sup> August 2023**, inter alia”, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 29<sup>th</sup> June, 2023, the “Trading Window” will remain closed for “Designated persons” of the Company from 1<sup>st</sup> July, 2023 to till the end of 48 hours after the announcement of Un-audited Financial results for the quarter ended 30<sup>th</sup> June 2023.

Thanking you,

Yours faithfully,  
For **RAVI KUMAR DISTILLERIES LIMITED**

**V. Rajkumar**  
Company Secretary cum Compliance Officer