



## 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/2020-2021

05.09.2020

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 Saturday, 12<sup>th</sup> September 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 **Saturday, 12<sup>th</sup> September 2020**, inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 30<sup>th</sup> June, 2020, the "Trading Window" will remain closed for "Designated persons" of the Company from 1<sup>st</sup> July, 2020 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter ended 30<sup>th</sup> June 2020.

Thanking You,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

  
Badrinath S Gandhi  
Executive Director  
Din : 01960087

