



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

RKDL/2018-2019

Date: 30.07.2018

The BSE Ltd,
Corporate Governance Department,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001.

Sub: In terms of Regulation 29 of SEBI (ICDR) Regulations, 2015, Notice of meeting of Board of Directors to be held on 8th August 2018.

Ref: Ravi Kumar Distilleries Ltd (Scrip Code 533294)

Dear Sirs / Madam,

Please note that the Meeting of the Board of Directors of Ravi Kumar Distilleries Limited will be held on Wednesday, 8th August 2018 to transact the following business:

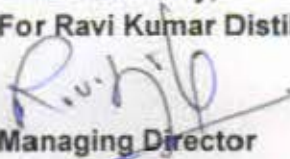
1. To consider and approve the Un-Audited Financial Results of the company for the quarter ended 30.06.2018 along with the Limited Review Report.
2. To consider and approve re-appointment of Managing Director and Executive Directors.

Pursuant to this the close period [i.e. closure of trading window] for insider covered under Company's code of Conduct for Prohibition of Insider Trading, would commence immediately and will end 48 hours after the announcement of outcome of above meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Managing Director

