



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/2019-2020

02.08.2019

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

Sub: Notice of meeting of Board of Directors to be held on Friday, 09th August 2019.

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 **Friday, 09th August 2019 at 3 p.m. at Mumbai, *inter alia***, to consider and approve the Un-Audited financial results of the Company for the quarter ended 30th June, 2019 and AGM 2019 related matters.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 1st July, 2019, the "Trading Window" will remain closed for "Designated Persons" of the Company from 1st July, 2019 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited

L. Bhuvaneshwari
Chief Financial Officer

