

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

30th June. 2020

To

The Department of Corporate Services BSE Limited, Phiroze Zeebhoy Towers, Dalal Street Mumbai – 400001 Company Code:533294

Dear Sirs,

Sub: Closure of Trading Window:

In reference to the clarification regarding trading restriction period issue by BSE vide its Letter Ref: No. LIST/COMP/01/2019-20 dated 02nd April 2019 and as per the Company's Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by insiders, the "Trading Window" for trading in the securities of the Company will remain closed with effect i.e. from Wednesday, 01st July 2020 and shall be re-open after expiry of 48 hours after the declaration of financial results for the quarter ended 30th June, 2020.

Further, the date of Board Meeting for consideration of the financial results for the quarter ended 30th June, 2020 will be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Ravi Kumar Distilleries Limited

N Jeyanthei

Director

DIN 07143462