



## 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/2021-2022

02.08.2021

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| The BSE Ltd,<br>Department of Corporate Services,<br>Ground Floor, P.J.Tower,<br>Dalal Street, Fort,<br>Mumbai-400001. | The NSE Ltd,<br>Exchange Plaza,<br>Plot No.C/1, G Block,<br>Bandra - Kurla Complex,<br>Bandra (E),<br>Mumbai-400051. |
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**Sub: Notice of meeting of Board of Directors to be held on Thursday, 12<sup>th</sup> August 2021.**

**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 Thursday, 12<sup>th</sup> August 2021, inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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, 2021, the "Trading Window" will remain closed for "Designated persons" of the Company from 1<sup>st</sup> July, 2021 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter ended 30<sup>th</sup> June 2021.

Thanking You,

Yours faithfully,  
For Ravi Kumar Distilleries Limited

R.V. RAVIKUMAR  
Managing Director  
Din : 00336646

