

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/2020-21

29th September, 2020

To The Department of Corporate Service BSE Limited, Phiroze Zeebhoy Towers, Dalal Street Mumbai – 400001.

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 Thursday, 01st October 2020 and shall be re-open after expiry of 48 hours after the declaration of financial results for the quarter ended 30th September 2020.

Further, the date of Board Meeting for consideration of the financial results for the Quarter and Half Year ended 30th September 2020 will be intimated in due course

Kindly take the information on record.

Thanking You Yours faithfully, For Ravi Kumar Distilleries Limited

L. Bhuvaneswari C.F.O

