



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

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CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

November 05<sup>th</sup>, 2024

To  Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001 <b>Scrip Code: 533294</b>	To  Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050. <b>Scrip Code: RKDL</b>
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Dear Sir,

**Sub: Notice of meeting of Board of Directors to be held on Tuesday, 12<sup>th</sup> November 2024.**

**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 Tuesday, **12<sup>th</sup> November 2024**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 26<sup>th</sup> September, 2024, the "Trading Window" will remain closed for "Designated persons" of the Company from 1<sup>st</sup> July, 2024 till the end of 48 hours after the announcement of Un-audited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2024.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

**R.V. RAVIKUMAR**  
**MANAGING DIRECTOR**  
**DIN: 00336646**