



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

04.02.2022

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| The BSE Ltd, Department of Corporate Services, Ground Floor, P.J.Tower, Dalal Street, Fort, Mumbai-400001. | The NSE Ltd, Exchange Plaza, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051. |
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Sub: Notice of meeting of Board of Directors to be held on Monday, 14th February 2022.

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 Monday, **14th February 2022**, inter alia, to consider and approve the Un-Audited financial results of the Company for the quarter and nine months ended 31st December, 2021.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 28th December, 2021, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st January, 2022 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter and nine months ended 31st December 2021.

Thanking You,

Yours faithfully,
For Ravi Kumar Distilleries Limited


R.V. RAVIKUMAR
Managing Director
Din : 00336646

