



RAVI KUMAR DISTILLERIES LIMITED

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

Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com

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

RKDL/2022-2023

Date: 03.02.2023

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050
Scrip Code: 533294	Scrip Code: RKDL

Sub: Notice of meeting of Board of Directors to be held on Saturday, 11th Feb 2023.

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 Saturday, 11th February 2023, inter alia", to consider and approve the Un-Audited financial results of the Company for the quarter and nine months ended 31st December, 2022.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 31st December, 2022, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st January, 2023 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter and nine months ended 31st December 2022.

Thanking you,

Yours faithfully,
For RAVIKUMAR DISTILLERIES LIMITED

V RAJKUMAR
Company Secretary & Compliance Officer