



# RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981  
RKDL/2019-2020

02.08.2019

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
Exchange Plaza,  
Plot No.C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Sub: Notice of meeting of Board of Directors to be held on Friday, 09<sup>th</sup> August, 2019.**

**Ref: Ravi Kumar Distilleries Limited (Symbol: RKDL)**

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 **Friday, 09<sup>th</sup> August 2019 at 3 p.m. at Mumbai, inter alia**, to consider and approve the Un-Audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and AGM 2019 related matters.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 1<sup>st</sup> July, 2019, the "Trading Window" will remain closed for "Designated Persons" of the Company from 1<sup>st</sup> July, 2019 to till the end of 48 hours after the announcement of Un-Audited Financial results for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,

For Ravi Kumar Distilleries Limited

  
L. Bhuvaneshwari  
Chief Financial Officer

