



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, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2018-2019

Date: 03.11.2018

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

Sub: In terms of Regulation 29 of SEBI (ICDR) Regulations, 2015, Notice of meeting of Board of Directors to be held on 14th November 2018.


Ref: Ravi Kumar Distilleries Ltd (Scrip Code 533294)

We wish to inform you that pursuant to Regulation 29 of the Security 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 **Wednesday, 14th November, 2018** *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

We wish to inform you that in accordance with the Company's code of Conduct for prohibition of Insider Trading, the "Trading Window" would remain closed for "Designated Persons" of the Company from 3rd November, 2018 to **till the end of 48 hours after the announcement of Financial Results.**

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


R.V. Ravikumar
Managing Director
DIN: 00336646

