



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, GSTIN :34AABCR4195D1ZJ

RKDL/2019-2020

Date: 18.05.2019

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 Monday, 27th May 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 **Monday, 27th May 2019, inter alia**, to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2019.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 8th April, 2019, the "Trading Window" will remain closed for "Designated Persons" of the Company from 8th April, 2019 to till the end of 48 hours after the announcement of Audited Financial results for the quarter and year ended 31st March, 2019.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited

L. Bhuvaneshwari
Chief Financial Officer

