



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/2023-2024

May 20th, 2023

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

Dear Sir,

Sub: Notice of meeting of Board of Directors to be held on Saturday, 27TH May 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, **27th May 2023**, inter alia", to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2023.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 30th March, 2023, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st April, 2023 to till the end of 48 hours after the announcement of Audited Financial results for the quarter and year ended 31st March 2023.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

V. Rajkumar

Company Secretary cum Compliance Officer