



18<sup>th</sup> July 2017

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Sub: Board Meeting**

Dear Sir, / Madam,


This is to inform you that a meeting of the Board of Directors of the Company will held on **Wednesday, 26<sup>th</sup> July 2017 at our Corporate Office at Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi – 110 044.**

The Agenda of the Meeting will include an item for taking on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from 19.7.2017 to 28.7.2017 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Wednesday, 26<sup>th</sup> July 2017 for the purpose of taking on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

  
**Amit Manchanda**  
Group Head - Legal &  
Company Secretary

Membership No. FCS 6615

**Radico Khaitan Limited**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area  
Mathura Road, New Delhi-110044

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Registered Office : Bareilly Road, Rampur-244901 (U.P.)