



RKL/SX/2022-23/31  
August 02, 2022

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001.<br><br>Scrip Code: 532497 | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400 051.<br><br>Scrip Code: RADICO |
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting – August 10, 2022**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022**, to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

This is for information and record.

Thanking You,

Yours faithfully,  
**For Radico Khaitan Limited**

  
**(Dinesh Kumar Gupta)**  
**Vice President – Legal &**  
**Company Secretary**



**Email Id: [Investor@radico.co.in](mailto:Investor@radico.co.in)**

**Radico Khaitan Limited**

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