4th September 2015

Radico

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

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

Sub: Notice of Book Closure and AGM and Cut-Off date of E-Voting

Dear Sir,

In compliance of the Clause 16 of the Listing Agreement, please find hereunder the Notice of Book Closure as per the prescribed format:

Security Code	Type of Security and paid-up value	Book Closure		Purpose	Rate of Dividend Recommended
		From	To		
BSE: 532497 **NSE:** RADICO	Equity Shares Rs.2/- each	25.9.2015	30.9.2015	(1) 31st Annual General Meeting (2) Dividend	(1) Rs.0.80 per share i.e. @ 40%

The 31st Annual General Meeting of the Company shall be held on Wednesday, 30th September, 2015 at 1.00 p.m. at Rampur Distillery, Bareilly Road, Rampur – 244 901 (U.P.). The Notice for the said meeting shall be sent to you in due course.

Please be advised that the dividend, as recommended by the Board of Directors, if declared at the 31st Annual General Meeting, shall be paid to the Shareholders, whose name appear in the Statement of Beneficial Ownership / Register of Members, as at the close of the business hours on 24th September 2015.

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 30th September 2015, by Electronic means. The Company would be availing e-voting services of Karvy Computershare Pvt. Ltd. Further, pursuant to Rule 20 (3) (vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 23rd September 2015 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM. The remote e-voting facility shall commence on 25.09.2015 from 9.00 A.M. and close on 29.09.2015 at 5.00 P.M.

Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

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
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278