



11th May 2015

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: Board Meeting

Dear Sir,

Further to our letter dated 27th April 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 22nd May 2015 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 to consider and approve the audited statements of accounts of the Company for the financial year ended 31st March 2015, including recommendation of dividend, if any.

Pursuant to Clause 41 of the Listing Agreement, we will send you a copy of the Audited Results of the Company for the year ended 31st March 2015 after the same are approved by the Board of Directors of the Company. The same shall also be published in the Newspapers, as required, with a copy to you.

This intimation as compliance of listing agreement is requested to be taken on record.

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, 1992, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from 14.5.2015 to 23.5.2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, 22nd May 2015 for the purpose of taking on record the Audited Financial Results for the year ended 31st March 2015.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

Amit Manchanda
Group Head - Legal &
Company Secretary **Radico Khaitan Limited**

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

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CIN No. L26941UP1983PLC027279