



RKL/SX/2022-23/11

May 18, 2022

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

Sub: Intimation of Board Meeting - May 30, 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 Monday, May 30, 2022, to inter-alia consider:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022; and
2. Recommendation of Dividend, if any, for the Financial Year ended March 31, 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

Radico Khaitan Limited

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