



31st August 2017

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 Record Date, Book Closure and Cut-Off date of E-Voting for
AGM scheduled to be held on 29th September 2017**

Dear Sir,

In compliance of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find hereunder the Notice of Record Date and 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	Equity Shares Rs.2/- each	23.9.2017	29.9.2017	(1) 33 rd Annual General Meeting	(1) Rs.0.80 per share i.e. @ 40%
NSE: RADICO				(2) Dividend	

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23.9.2017 to 29.9.2017 (both days inclusive) for the purpose of payment of final dividend and AGM of the Company to be held on 29th September 2017.

The 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 29th September 2017 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.

The dividend would be paid on and from 5.10.2017 subject to the approval of the shareholders at the AGM.

Please be advised that the dividend, as recommended by the Board of Directors, if declared at the 33rd 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 22.9.2017.

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.radico khaitan.com
CIN No. L26841UP1983PLC027278

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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 of e-voting to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 29th September 2017, 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 22nd September 2017 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 25.9.2017 from 9.00 A.M. and close on 28.9.2017 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
Vice President - Legal &
Company Secretary
Membership No. FCS 6615

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