



31st December, 2019

To	To
The General Manager (BSE Listing Centre) Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>	The Manager (NSE NEAPS) Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u>

Sub: Closure of “Trading Window” as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir, / Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with Radico's Code of Conduct to regulate, monitor and report Insider Trading, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives will remain closed from Wednesday, 1st January 2020.

The trading window will open after 48 hours from the announcement of the unaudited financial results of the Company for the 3rd quarter ended 31st December, 2019 to the Stock Exchanges.

You are requested to take a note of the closure of the Trading Window as above.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Vice President - Legal &
Company Secretary
Membership No. FCS 6615

Radico Khaitan Limited

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