



27th July 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,

This is to inform you that a meeting of the Board of Directors of the Company will held on **Monday, 10th August 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 for taking on record the Unaudited Financial Results for the quarter ended 30th June 2015. This intimation is requested to be taken on record as compliance of Clause 41 of the Listing Agreement.

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 1.8.2015 to 12.8.2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Monday, 10th August 2015 for the purpose of taking on record the Unaudited Financial Results for the quarter ended 30th June 2015.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Amit Manchanda
Group Head - Legal &
Company Secretary

Encl.: As above.

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. L26941UP1983PLC027278