

31st March, 2020.

To The General Manager (BSE Listing Centre) Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001.	To The Manager (NSE NEAPS) Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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Sub: Closure of "Trading Window" as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir, I Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time 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 April 2020.

The trading window will open after 48 hours from the announcement of the Audited financial results of the Company for the 4th quarter ended 31st March, 2020 to the Stock Exchanges.

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

Due to the Prevailing situation this intimation is being filed under sd/-.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Sd/-

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

Radico Khaitan Limited

ISO9001 : 2015 & 22000 : 2005 Certified Company

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Tel.: (0595-2350601, 2350602, Fax : 0595-2350009, e-mail : rampur@radico.co.in)

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

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