



02nd September 2019

Bombay Stock Exchange Ltd.
PhirozeJeejeeboy Towers
Dalal Street
Mumbai – 400001.
Symbol: 532497

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra
(E)
Mumbai – 400051.
Symbol: RADICO

**Sub: Notice of Record Date, Book Closure and Cut-Off date of E-Voting for AGM
scheduled to be held on Thursday 26th September 2019 at 01:00 PM**

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	21.09.2019	26.09.2019	(1) 35 th Annual General Meeting	(1) Rs.1.20 per equity share i.e. @ 60%
NSE: RADICO				(2) Dividend	

In terms of section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **21.09.2019 to 26.09.2019** (both days inclusive) for the purpose of payment of final dividend and AGM of the Company to be held on Thursday 26th September 2019.

The 35th Annual General Meeting of the Company is scheduled to be held on Thursday, 26th September 2019 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 after 01.10.2019 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 35th 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 **20.09.2019**.

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.radickhaitan.com

CIN No. L26941UP1983PLC027278

Contd. page 2




: 2 :

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 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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 Thursday 26th September 2019, by Electronic means. The Company would be availing e-voting services of Karvy Fintech Pvt. Ltd. Further the Company has fixed 20th September 2019 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. The remote e-voting facility shall commence on 22.09.2019 from 9.00 A.M. and close on 25.09.2019 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

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.radicokhaitan.com

CIN No. L26941UP1983PLC027278