



RKL/SX/2022-23/62
November 05, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Code: RADICO
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Dear Sir / Madam,

Sub: **Intimation of Board Meeting – November 14, 2022**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022** to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

This is for information and record.

Thanking You,

Yours faithfully,
For Radico Khaitan Limited

(Dinesh Kumar Gupta)
Vice President – Legal &
Company Secretary

Email Id: Investor@radico.co.in

RADICO KHAITAN LIMITED

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