

RKL/SX/2021-22/.... March 28, 2022

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C/I, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Scrip Code: 532497 Scrip Code: RADICO

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 Friday, April 01, 2022.

The trading window will open after 48 hours from the announcement of the audited financial results of the Company for the quarter and year ending March 31, 2022 to the Stock Exchanges.

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

J-1/B-1. Mohan Co-or

Industrial Area Mathura Road

EWDI

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

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

Ph: (91-11) 4097 5444/555 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

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