



RKL/SX/2021-22/60
October 19, 2021

Bombay Stock Exchange 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
--	--

Dear Sirs/ Madam,

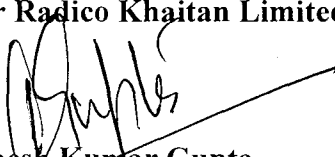
Sub: Intimation of Board Meeting - November 02, 2021

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 **Tuesday, November 02, 2021**, to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2021.

This is for your 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

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

CIN No. L26941UP1983PLC027278