



RKL/SX/2023-24/84  
October 25, 2023

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

Sub: **Intimation of Board Meeting – November 06, 2023**

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 06, 2023**, to inter-alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

This is for information and records.

Thanking You,

Yours faithfully,  
**For Radico Khaitan Limited**

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

Email Id: [Investor@radico.co.in](mailto:Investor@radico.co.in)

**RADICO KHAITAN LIMITED**

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