



RKL/SX/2021-22/027
July 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, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Code: RADICO
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Sub: Board Meeting

Dear Sir, / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 28, 2021 at our Corporate Office at Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi – 110 044.**

The Agenda of the meeting will include an item to consider and approve the unaudited financial results of the Company for the quarter and three months ended June 30, 2021. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

DINESH
KUMAR GUPTA
Digitally signed by DINESH KUMAR GUPTA
DN: cn=DINESH KUMAR GUPTA, o=Radico Khaitan Limited, email=DINESH.KUMAR.GUPTA@RADICO.KHAITAN.COM, c=IN
(Dinesh Kumar Gupta)
Vice President - Legal &
Company Secretary
Membership No. F9191

Email Id: investor@radico.co.in

Radico Khaitan Limited

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CIN No. L26941UP1983PLC027278