



RKL/SX/2022-23/86  
January 30, 2023

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

Sub: **Intimation of Board Meeting – February 14, 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 **Tuesday, February 14, 2023** to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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](mailto:Investor@radico.co.in)

**RADICO KHAITAN LIMITED**

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