



RKL/SX/2021-22/80
January 19, 2022

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
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Dear Sirs/ Madam,

Sub: Intimation of Board Meeting – February 03, 2022

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 **Thursday, February 03, 2022**, to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

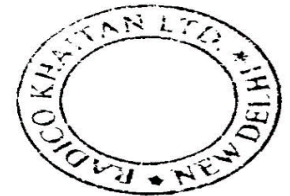
This is for your information and record.

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
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CIN No-L26941UP1983PLC027276