



6th August, 2020

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Notice of Record Date, Book Closure and Cut-Off date of E-Voting for AGM scheduled to be held on Monday, 31st August, 2020

Dear Sir,

In compliance of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find hereunder the Notice of Record Date and Book Closure as per the prescribed format:

Security Code	Type of Security and paid-up value	Book Closure		Purpose	Rate of Dividend Recommended
		From	To		
BSE: 532497	Equity Shares Rs.2/- each	25.08.2020	31.08.2020	(1) 36 th Annual General Meeting	(1) Rs.2.00 per equity share i.e. @ 100%
NSE: RADICO				(2) Dividend	

In terms of Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 25.08.2020 to 31.08.2020 (both days inclusive) for the purpose of payment of final dividend and AGM of the Company to be held on Monday, 31st August, 2020.

The 36th Annual General Meeting of the Company is scheduled to be held on Monday, 31st August, 2020 at 1.00 p.m. at Rampur Distillery, Bareilly Road, Rampur – 244 901 (U.P.). The Notice for the said meeting shall be sent to you in due course.

The dividend would be paid on and after 07.09.2020 subject to the approval of the shareholders at the AGM.

Please be advised that the dividend, as recommended by the Board of Directors, if declared at the 36th Annual General Meeting, shall be paid to the Shareholders, whose name appear in the Statement of Beneficial Ownership / Register of Members, as at the close of the business hours on 24.08.2020.

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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




: 2 :

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will provide its Shareholders the facility of e-voting to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 31st August, 2020, by Electronic means. The Company would be availing e-voting services of KFin Technologies Pvt. Ltd. Further the Company has fixed 24.08.2020 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically. The remote e-voting facility shall commence on 27.08.2020 from 9.00 A.M. and close on 30.08.2020 at 5.00 P.M.

Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

Thanking you,

Yours faithfully,
for **Radico Khaitan Limited**


Amit Manchanda
Vice President - Legal &
Company Secretary
Membership No. FCS 6615

Radico Khaitan Limited

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