



31<sup>st</sup> December, 2019

To  The General Manager (BSE Listing Centre) Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>	To  The Manager (NSE NEAPS) Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u>
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**Sub: Closure of “Trading Window” as per the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir, / Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in compliance with Radico's Code of Conduct to regulate, monitor and report Insider Trading, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives will remain closed from Wednesday, 1<sup>st</sup> January 2020.

The trading window will open after 48 hours from the announcement of the unaudited financial results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2019 to the Stock Exchanges.

You are requested to take a note of the closure of the Trading Window as above.

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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