



**15th January, 2020**

Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoyTowers  
Dalal Street  
Mumbai – 400 001.

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

**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 **Thursday, 23<sup>rd</sup> January, 2020 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 for taking on record the Unaudited Financial Results (Standalone & consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2019. 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**

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

**Radico Khaitan Limited**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area  
Mathura Road, New Delhi-110044  
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Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009  
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CIN No. L26941UP1983PLC027278