



RKL/SX/2021-22/46
September 03, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Code: RADICO
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Sub: Notice of Record Date, Book Closure and Cut-Off date of E-Voting for AGM scheduled to be held on Tuesday, September 28, 2021

Dear Sirs/Madam,

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 NSE: RADICO	Equity Shares Rs.2/- each	22.09.2021	28.09.2021	(1) 37 th Annual General Meeting (AGM) (2) Payment of Dividend	Rs.2.40 per equity share i.e. @ 120%

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 September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of payment of final dividend and AGM of the Company to be held on Tuesday, September 28, 2021.

The 37th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 28, 2021 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 after October 03, 2021 subject to the approval of the shareholders at the AGM.

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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. L26941UP1983PLCO27278



Please be advised that the dividend, as recommended by the Board of Directors, if declared at the 37th 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 September 21, 2021.

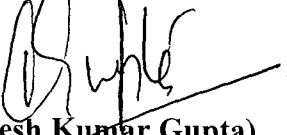
This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will provide its Shareholders the facility 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 September 28, 2021, by Electronic means. The Company would be availing e-voting services of KFin Technologies Pvt. Ltd. Further the Company has fixed September 21, 2021 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 September 24, 2021 from 9.00 A.M. and close on September 27, 2021 at 5.00 P.M.

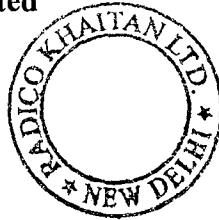
Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

Thanking you,

Yours sincerely,

For Radico Khaitan Limited


(Dinesh Kumar Gupta)
Vice President - Legal &
Company Secretary



As per copy
Email Id: investor@radico.co.in

Copy to:

National Securities Depository Limited Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel <u>Mumbai - 400 013.</u>	Central Depository Services (India) Limited Marathon Futurex, 25 th Floor NM Joshi Marg, Lower Parel (East) <u>Mumbai - 400 013.</u>	KFin Technologies Pvt. Ltd. Registered Office Karvy Selenium Tower B Plot number 31 & 32 Financial District Nanakramguda Serilingampally Mandal <u>Hyderabad - 500 032.</u>
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