

11th April 2017

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

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

Dear Sir.

Sub: Intimation under Regulation 46(2)(o) of the Securities Exchange
Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Pursuant to the Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company is scheduled to meet institutional investors in a series of 1x1 / group meetings on 12th April 2017 and 13th April 2017 in Mumbai.

The schedule is subject to changes due to any exigencies on behalf of the investors or the Company.

We would like to inform further that the presentation to be made in the aforesaid meetings is attached herewith and is also available on the Company website (http://www.radicokhaitan.com/investorcenter.html).

We request you to kindly take the above in your records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Fr 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

Ph : (91-11) 4097 5400/444/500/555 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