

6th April 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u> National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>

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

Dear Sirs,

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 investors in a series of 1x1 / group meetings as per below schedule:

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9 [™] April 2018	Sloane Robinson	London
	Mondrian Capital	London
	Steadview Capital	London
	GSA Capital	London
	Hosking Partners	London
10 th April 2018	Picard Angst	Zurich
	Erste Sparinvest	Vienna
	Raiffeisen Capital	Vienna
	Meinl Bank	Vienna
11 th April 2018	DNCA Investments	Paris
	Amundi Asset Management	Paris
	DEKA Investment	Frankfurt
12 th April 2018	FIM Asset Management	Helsinki

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 available on the Company website (<u>http://www.radicokhaitan.com/investorcenter.html</u>).

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

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 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. L269410P1983PLC027278