



Radico

RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009
Email ID : info@radico.co.in, Website : www.radickhaitan.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 23rd January, 2020 at New Delhi, to interalia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2019.

The said information is also available on the website of the Company viz. www.radickhaitan.com and the websites of the Stock Exchanges where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Radico Khaitan Limited

New Delhi
15th January, 2020

Amit Manchanda
Vice President - Legal & Company Secretary

Business Standard, All editions

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For Radico Khaitan Limited

New Delhi
15th January, 2020

Amit Manchanda
Company Secretary

Mint, Delhi/Mumbai