



Radico
RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278
Regd. Office : Bareilly Road, Rampur -244901 (U.P.)

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th February, 2016 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain closed from 27.01.2016 to 07.02.2016 (both days inclusive) for the insiders of the Company as covered under the said Code.

This notice is also available on the website of the Company, i.e., www.radickhaitan.com and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com

By Order of the Board
For Radico Khaitan Limited

New Delhi
27th January, 2016

Amit Manchanda
Group Head - Legal & Company Secretary

Business Standard, Delhi/Mumbai

रेडिको खेतान लिमिटेड

CIN : L26941UP1983PLC027278

पंजी. कार्यालय : बरेली रोड, रामपुर-244901 (उ.प्र.)

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सूचिबद्धता बाध्यताएँ और प्रकटीकरण) विनियम, 2015 के अनुसरण में सूचित किया जाता है कि शुक्रवार दिनांक 05.01.2016 को नई दिल्ली में आयोजित होने वाली बोर्ड ऑफ डायरेक्टर्स की मीटिंग में 31.12.2015 को समाप्त तिमाही व नौ माह के अनअंकेक्षित लेखा विवरणों पर विचार, सहमति व अनुमोदन किया जायेगा।

कम्पनी के कोड ऑफ कंडक्ट (कोड) के शर्तानुसार सेबी द्वारा स्थापित (इनसायडर ट्रेडिंग रोकने) विनियम, 2015, हेतु कम्पनी के पदाधिकारियों के लिए कम्पनी शेयरों में लेनदेन की "ट्रेडिंग विंडो" 27.01.2016 से 07.02.2016 तक (दोनों दिन शामिल) बंद रहेगी।

यह सूचना कम्पनी की वेबसाइट जो कि www.radickhaitan.com पर उपलब्ध है एवं स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com एवं

www.nseindia.com पर भी उपलब्ध है।

कृते रेडिको खेतान लिमिटेड

नई दिल्ली
27.01.2016

अमित मनचन्दा
कम्पनी सचिव

Hindustan, Moradabad

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Amit Manchanda
Company Secretary

Mint, Delhi/Mumbai