



22<sup>nd</sup> April 2019

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


Dear Sir, / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 2<sup>nd</sup> May 2019 at our Corporate Office at Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi – 110 044.**

The Agenda of the meeting will include an item to consider and approve the audited statements of accounts of the Company (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March 2019, including recommendation of dividend, if any. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

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

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