



10th June 2016

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

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

Sub: Notice of Book Closure and AGM and Cut-Off date of E-Voting

Dear Sir,

In compliance of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find hereunder the Notice of Book Closure as per the prescribed format:

Security Code	Type of Security and paid-up value	<u>Book Closure</u>		Purpose	Rate of Dividend Recommended
		From	To		
BSE: 532497	Equity Shares Rs.2/- each	6.7.2016	11.7. 2016	(1) 32 nd Annual General Meeting	(1) Rs.0.80 per share i.e. @ 40%
NSE: RADICO				(2) Dividend	

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 6.7.2016 to 11.7.2016 (both days inclusive) for the purpose of payment of final dividend and AGM of the Company to be held on 11th July 2016.

The 32nd Annual General Meeting of the Company shall be held on Monday, 11th July, 2016 at 1.00 p.m. at Rampur Distillery, Bareilly Road, Rampur – 244 901 (U.P.). The Notice for the said meeting shall be sent to you in due course.

The dividend would be paid on and from 16th July 2016 subject to the approval of the shareholders at the AGM to be held on 11th July 2016.

Please be advised that the dividend, as recommended by the Board of Directors, if declared at the 32nd Annual General Meeting, shall be paid to the Shareholders, whose name appear in the Statement of Beneficial Ownership / Register of Members, as at the close of the business hours on 5th July 2016.

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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

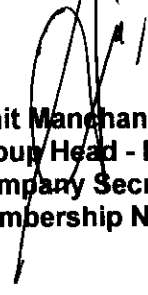


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This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on 11th July 2016, by Electronic means. The Company would be availing e-voting services of Karvy Computershare Pvt. Ltd. Further, pursuant to Rule 20 (3) (vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 4th July 2016 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM. The remote e-voting facility shall commence on 6.7.2016 from 9.00 A.M. and close on 10.7.2016 at 5.00 P.M.

Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

Thanking you,
Yours faithfully,
for Radico Khaitan Limited


Amit Manchanda
Group Head - Legal &
Company Secretary
Membership No. FCS 6615

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