



15th May 2019

To	To
Listing Compliances Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u> Symbol: 532497	Listing Compliances National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u> Symbol: RADICO

Sub: Notice of amendment of Code of Practices and Procedures for Fair Disclosure of UPSI under Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/s,

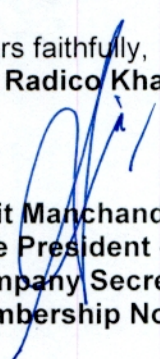
With reference to the subject matter and pursuant to Section 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) we hereby notify that the Company has suitably amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and made effective the provisions of the PIT Regulations, as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

This updated Code of Practices and Procedures for Fair Disclosure of 'UPSI' has been made available on the website of the Company i.e. **www.radicokhaitan.com**.

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

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Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
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CIN No. L26941UP1983PLC027278