

RADICO KHAITAN FINANCE LTD

4A, 4th Floor, Dairy Farm Masoodpur, Vasant Kunj, New Delhi-110070

CIN NO. : U74899DL1984PLC019092

Tel. : 011-65455224, Email : admin@radicoindia.com

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Date : 06.11.18

Ref:- Scrip Code:- RADICOFIN

Dear Sir / Madam,

Sub: Notice of Board Meeting of Un – Audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2018 and Closure of Trading Window

This is to inform you that the Board of Directors of the Company have decided to meet on Wednesday, the 14th November, 2018 at 10:00 A.M at its Registered office of the Company to consider and take on record the Un – audited Financial Results for the 2nd Quarter and half year ended 30th September, 2018.

Further, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed from November 7th, 2018 to 16th November, 2018 (both days inclusive) and shall re-open on 17th November, 2018.

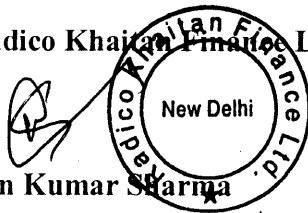
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 7th November, 2018 to 16th November, 2018 (both days inclusive).

This is for your necessary record.

Please acknowledge the receipt.

Thanking you,

For Radico Khaitan Finance Limited



Krishan Kumar Sharma
Director
DIN: 00856406