

RADICO KHAITAN FINANCE LIMITED

CIN NO. L74899DL1984PLC019092

4A, 4TH FLOOR, MASOODPUR DAIRY FARMS, NEW DELHI – 110070

TELEPHONE NO. 011-71859609

EMAIL admin@radicoindia.com

Head- Listing & Compliance

Date : 29.08.19

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

Ref:- Scrip Code:- RADICOFIN

Dear Sir / Madam,

Sub: Notice for 33rd Annual General Meeting , book closer and E-voting

(A)Annual General Meeting:

Notice is hereby given that the 33rd Annual General Meeting of RADICO KHAITAN FINANCE LTD will be held on Saturday, 28th Day of September, 2019 at 10.00 A.M. at Pt. Gyani Ram Farm House C/o Bijender Sharma, Advo. Near Syndicate Bank, Main Road Asola, Fathepur Beri, New Delhi- 110074.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 17th Day of September, 2019 to 30th Day of September, 2019, both days inclusive.

(C) E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice.

The e-voting period commences on Wednesday, September 25, 2019 from 9.00 a.m. and ends on Friday, September 27, 2019 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company

Kindly request you to take the same on record

Thanking you,

For Radico Khaitan Finance Limited

Krishan Kumar Sharma

Director

DIN: 00856406

