



Date: 24th January, 2024

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation of Board Meeting- 2nd February, 2024 (Friday)

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 2nd February, 2024* inter alia for the following:

1. To consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine-Months ended 31st December, 2023.
2. To consider and declare the Interim Dividend for Financial Year 2023-24.

This is to further inform that Company's Trading Window for designated persons was already closed from **1st January, 2024** and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited

**Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612**