

Date: 14th May, 2022

**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: Notice of Meeting of Board of Directors – 23rd May, 2022(Monday)

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 **Monday, 23rd May, 2022** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2022 and to consider and recommend Final Dividend for the Financial Year ended 2021-22, if any, subject to the approval of shareholders at the 37th ensuing Annual General Meeting (AGM).

This is to further inform that Company's Trading Window for designated persons was already closed from 1st April, 2022 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**

