



*Dhanuka Agritech Limited*

AN ISO 9001 : 2008 COMPANY

Online

Date: 23<sup>th</sup> October, 2020

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 Limited.  
1<sup>st</sup> 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 the Board of Directors -30<sup>th</sup> October, 2020**

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, 30<sup>th</sup> October, 2020** inter alia to consider and approve an Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

This is to further inform that the Trading Window of the Company is already closed till the Closure of Buyback of Equity Shares of the Company and same has been intimated to stock exchanges.

This is for your information and further dissemination.

Thanking You  
For Dhanuka Agritech Limited

*Jitin Sadana*

Jitin Sadana  
Company Secretary/ Compliance Officer  
FCS: 7612

