



AN ISO 9001 : 2015 COMPANY

Dhanuka Agritech Limited

Online

Date: 1st June, 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
Bombay Stock Exchange of India 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 the Board of Directors – 10th June, 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 **Wednesday, 10th June, 2020** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2020.

This is to further inform that Company's Trading Window is closed w.e.f. 31st March, 2020 till 48 hours from declaration of the Audited Standalone & Consolidated Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You

For Dhanuka Agritech Limited

Jitin Sadana

Company Secretary/ Compliance Officer

FCS: 7612

