



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 9th July, 2019

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 Board of Directors – 19th July, 2019

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, 19th July, 2019** inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2019.

This is to further inform that Company's Trading Window is closed w.e.f. 1st July, 2019 till 48 hours from declaration of the Unaudited Standalone & Consolidated Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You

For Dhanuka Agritech Limited

Jyoti Verma

Company Secretary/ Compliance Officer
FCS-7210

