



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 5th February, 2018

**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: Convening of Board Meeting for the consideration and approval of Un-audited Financial Results for the Quarter and nine months ended 31st December, 2017.

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, 14th February, 2018** for considering and approving Un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2017.

Further, in terms of trading restrictions placed by the Company's Code for Prevention of Insider Trading formulated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Company will be closed from the start of business hours on **Tuesday, 6th February, 2018** till the end of business hours on **Friday, 16th February, 2018**.

This is for your information and further dissemination.

Thanking You

For Dhanuka Agritech Limited

**Jyoti Verma
Company Secretary/ Compliance Officer**