



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 3rd November, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
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 half year ended 30th September, 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 **Monday, 13th November, 2017** for considering and approving Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 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 **Saturday, 4th November, 2017** till the end of business hours on **Wednesday, 15th November, 2017**.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited

V.K. Bansal
Chief Financial Officer/ Compliance Officer