



ISO 14001:2015

# Dhanuka Agritech Limited



Online

Date: 2<sup>nd</sup> February, 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.  
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 Board of Directors - 12<sup>th</sup> February, 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 **Tuesday, 12<sup>th</sup> February, 2019** inter-alia to consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018.

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 **Monday, 4<sup>th</sup> February, 2019** till **Thursday, 14<sup>th</sup> February, 2019**.

This is for your information and further dissemination.

Thanking You  
For Dhanuka Agritech Limited

**Jyoti Verma**  
Company Secretary/ Compliance Officer  
FCS-7210

