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Online

22nd December, 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 BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,

Symbol- DHANUKA

Scrip Code: 507717

Mumbai- 400 001

Sub: Intimation with respect to Investor Group Meet hosted by Antique Stock Broking Limited.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, Mr Mahendra Kumar Dhaunka, Managing Director of the Company will attend an "Investor Group Meeting" being hosted by Antique Stock Broking Limited scheduled to be held on Wednesday, 23rd December, 2020 at 12:00 P.M. (IST) through virtual mode.

Please take above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

Litin Sadana

Company Secretary/Compliance Officer

FCS-7612