

Date: 05, July 2021

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

The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Intimation of Book Closure and Record Date

Dear Sir,

This is to inform that the Board of Directors at their Meeting held on May 21, 2021 have recommended 100% Dividend i.e. Rs. 2/- per Equity Share for the Financial Year ended 31st March, 2021, to the Shareholders of the Company for each Equity Share having Face Value of Rs. 2/- each on the Paid-up Share Capital of the Company absorbing Rs. 93,156,648/- (Rupees Nine Crores Thirty One Lacs Fifty Six Thousand Six Hundred and Forty-Eight only) subject to the approval of Members in the 36th Annual General Meeting of the Company.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed Friday, July 16, 2021 as the Record Date for determining entitlement of Members to Final Dividend for the Financial Year Ended March 31, 2021. Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 17th July, 2021 to Thursday, 29th July 2021** (both days inclusive) for the purpose of 36th Annual General Meeting of the Company. The intimation of Book Closure and Record date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book Closure Both days inclusive		Record date for the purpose of Dividend	Purpose
		From	To		
507717 (BSE) DHANUKA (NSE)	Equity Share of Rs. 2/- each	Saturday 17 th July 2021	Thursday 29 th July 2021	16 th July 2021 Friday	Annual General Meeting and Final Dividend.

The Company has fixed 22nd July , 2021 as the "Cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 36th AGM of the Company.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited


Jitin Sadana

Company Secretary/ Compliance Officer
FCS-7612

