

ONLINE

March 25, 2020

The Manager (Listing)
Bombay Stock Exchange Limited

P J Towers Dalal Street Mumbai-400 001

Scrip Code: 507717

The Manager (Listing)
National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Mumbai-400051

Symbol: DHANUKA

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Temporary closure of all manufacturing units and offices

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has temporarily shut down its Registered Office, Corporate Office and operations at all its three manufacturing facilities located at Sanand (Gujarat), Udhampur (J&K) and Keshwana (Rajasthan).

This is in line with the directives issued by the respective state governments and authorities to prevent and contain the outbreak of Coronavirus (COVID-19). Furthermore, all our other offices have been closed down and our employees have been asked to work from home.

The Company will resume operations and offices once the situation improves and suitable directions are issued by the Central / State Government.

Safety and well-being of our employees, customers and other stakeholders remain our top priority. As a responsible corporate citizen, the Company fully supports the decisions of the authorities. We are hopeful and confident that the measures undertaken by the government will help to contain the spread of COVID-19.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully For **Dhanuka Agritech Ltd.**

S/d **Jitin Sadana Company Secretary**

Mobile No. 9810504866