



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: February 13, 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

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: Revision of Fixation of Record Date

Ref: with reference to Outcome of Board Meeting held Today i.e. 13th February, 2020

Dear Sir/Madam,

With reference to the above subject, please take note of Revision of Fixation of Record Date:

Declaration of Interim Dividend

The Board has declared Interim Dividend @600% (i.e. Rs. 12.00 per Equity Share having Face Value of Rs. 2/- each) amounting total outflow of Rs. 68.83 Crores (inclusive of Corporate Dividend Tax).

The Record date for the purpose of Interim Dividend has been fixed as **Wednesday**, the **26th** day of **February, 2020**. The payment of Interim Dividend shall be start from Wednesday, 27th February, 2020 and shall be made within 30 days of its declaration.

Record Date:

The Record Date for the purpose of the payment of the aforesaid Interim Dividend has been fixed on **Wednesday, February 26, 2020** and the Register of members and the Share Transfer Books of the Company will remain closed as on Record Date for the purpose of Payment of aforesaid Interim Dividend.

This is for your information and records.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Ltd.


Jitin Sadana

Company Secretary/ Compliance Officer
FCS: 7610

