

Online

Date: July 16, 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

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

Dear Sir,

This is to inform you that pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 1st August, 2019** to **Monday, 12th August, 2019** (both days inclusive) for the purpose of 34th AGM and determining and the Payment of Final Dividend, if any, declared at the Annual General Meeting of the Company. The intimation of book closure 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	Thursday 01.08.2019	Monday 12.08.2019	N.A.	Annual General Meeting and Final Dividend.

The Company has fixed August 05, 2019 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 34th AGM of the Company.

Kindly display the same on the website of your exchanges.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210