

03rd February, 2023

**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 Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Cancellation of Analysts/ Investors Meeting

Dear Sir/ Madam,

This is in reference to our letter dated **January 27, 2023** in respect of Analysts/ Investors Conference Call dated **February 3, 2023**.

The aforesaid investor meet has been cancelled due to the cancellation of Board Meeting which was scheduled to be held on February 03, 2023. The next date of Analysts/ Investors Conference Call will be informed with fresh notice.

Please take above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

jitin
sadana
Digitally signed
by jitin sadana
Date: 2023.02.03
11:40:34 +05'30'

**Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612**