

Date: 26th July, 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 Ltd. 1<sup>st</sup> Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

**Ref: Symbol- DHANUKA** 

Scrip Code: 507717

## Sub: Notice of Meeting of Board of Directors - 2nd August, 2023 (Wednesday)

**Dhanuka** Agritech Limited

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday*, 2<sup>nd</sup> *August*, 2023 inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

This is to further inform that Company's Trading Window for designated persons was already closed from 1<sup>st</sup> July, 2023 and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You For Dhanuka Agritech Limited

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Jitin Sadana Company Secretary & Compliance Officer FCS-7612

Registered Office : 82, Abhinash Mansion, 1<sup>er</sup> Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551 & 23534557 Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel. : +91-124-434 5000, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com