

03<sup>rd</sup> 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 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 – 10<sup>th</sup> February, 2023(Friday)**

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 *Friday, 10<sup>th</sup> February, 2023* inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022.

This is to further inform that Company's Trading Window for designated persons was already closed from 1<sup>st</sup> January, 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

jitin  
sadana

Digitally signed  
by jitin sadana  
Date: 2023.02.03  
18:08:09 +05'30'

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