



ISO 14001:2015

Dhanuka Agritech Limited



Online

Date: 2nd February, 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

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st 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 - 12th February, 2019

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 **Tuesday, 12th February, 2019** inter-alia to consider and approve un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended 31st December, 2018.

Further, in terms of trading restrictions placed by the Company's Code for Prevention of Insider Trading formulated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Company will be closed from **Monday, 4th February, 2019** till **Thursday, 14th February, 2019**.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

