



**Dhanuka Agritech Limited**

AN ISO 9001 : 2008 COMPANY

Online

Date: June 25, 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.  
1<sup>st</sup> Floor New Trading, Rotunda  
Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001**

**Scrip Code: 507717**

**Ref: Symbol- DHANUKA**

**Sub: Closure of Trading Window**

Dear Sir,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider trading Regulation Code, the Trading Window for trading in Shares of the Company will remain closed from July 1, 2019 till 48 hours from the date of declaration of Un-audited results of the 1<sup>st</sup> Quarter ending 30<sup>th</sup> June, 2019.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ending 30<sup>th</sup> June, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

With Regards

**For Dhanuka Agritech Limited**

**Jyoti Verma  
Company Secretary and Compliance Officer  
FCS- 7210**

