



Date: 22th July, 2021

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. 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 the Board of Directors -29th July, 2021.

Dear Sir,

FCS: 7612

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday**, 29th July, 2021 inter alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.

This is to further inform that Company's Trading Window is closed w.e.f. 01st July 2021, till 48 hours from declaration of the Un-audited Standalone & Consolidated Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You For Dhanuka Agritech Limited Jitin Sadana Company Secretary/ Compliance Officer

Registered Office : 82, Abhinash Mansion, 1st 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

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