



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: September 26, 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

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 **1st October, 2019 till 48 hours from the date of declaration of financial results** of the Company for the quarter and half year ending 30th September, 2019.

The date of meeting of the Board to approve the Un-audited Financial Results of the Company for the quarter and half year ending 30th September, 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