



Dhanuka Agritech Limited

Date: October 16, 2020

The Department of Corporate Services -
Listing,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code - 507717

The Listing Department,
**National Stock Exchange of India
Limited,**
Exchange Plaza, Bandra - Kurla Complex,
Bandra - East,
Mumbai – 400 051.
Scrip Symbol - DHANUKA

Dear Sir/Madam,

Sub: Updates regarding Offer for Buy Back of not exceeding 10,00,000 (ten lakhs) fully paid-up equity shares of the face value of ₹ 2 each at a price of Rs.1,000/- per Equity Share on a proportionate basis through the Tender Offer process using Stock Exchange Mechanism ('Buy Back')

This is in continuation to our letter dated October 15, 2020 on the captioned subject.

Based on email from BSE Limited, Designated Stock Exchange in relation to the Buy Back, kindly take note of the following **revised schedule of activities** in relation to the Buy Back:

Activity	As per Letter of Offer		Revised (Actual)	
	Date	Day	Date	Day
Date of Opening of Buy Back	October 20, 2020	Tuesday	October 20, 2020	Tuesday
Date of Closing of Buy Back	November 02, 2020	Monday	November 03, 2020	Tuesday
Last date of receipt of the completed Tender Forms and other specified documents including physical Share certificates by the Registrar	November 04, 2020	Wednesday	November 05, 2020	Thursday
Last date of verification of Tender Forms by the Registrar to the Buy Back	November 05, 2020	Thursday	November 06, 2020	Friday
Last date of intimation regarding acceptance / non- acceptance of tendered Equity Shares to the Stock Exchange by the Registrar	November 09, 2020	Monday	November 09, 2020	Monday

Corporate Office: 14th Floor, Building SA, Cyber City, DLF Phase-III, Gurugram-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax: +91-124- 3838 888, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

Registered Office: 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005 Ph :+91 11 64656800-802

CIN : L24219DL1985PLC020126



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Last date of settlement of bids on the Stock Exchange	November 10, 2020	Tuesday	November 11, 2020	Wednesday
Last date of dispatch of share certificate(s) by the Registrar / return of unaccepted demat Equity Shares by Stock Exchange to Seller Member / Eligible Shareholders	November 10, 2020	Tuesday	November 11, 2020	Wednesday
Last date of Extinguishment of Equity Shares	November 16, 2020	Monday	November 17, 2020	Tuesday

Note: In the event last dates are mentioned for any of activities above, such activities may be undertaken on or before the dates mentioned.

Further, the Company will issue necessary corrigendum for the above.

This is for your information and records.

For **DHANUKA AGRITECH LIMITED**

Jitin Sadana
Company Secretary
F-7612