



**Dhanuka Agritech Limited**

AN ISO 9001 : 2008 COMPANY

Online

Date: 31<sup>st</sup> December, 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**

Ref: Symbol- DHANUKA

Scrip Code: 507717

**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 31<sup>st</sup> December, 2019 till 48 hours from the date of declaration of Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2019.

The date of meeting of the Board to approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2019 will be informed in due course.

Accordingly, all connected persons/ designated persons to whom the Code of Conduct for the Prevention of Insider Trading of M/s. Dhanuka Agritech Limited is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the above on record.

Thanking You  
For Dhanuka Agritech Limited

  
Mahendra Kumar Dhanuka  
Managing Director

