



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: August 20, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

**The Department of Corporate Services-
Listing**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Intimation of Book Closure

Dear Sir,

This is to inform you that pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 5th September, 2020 to Tuesday, 15th September, 2020** (both days inclusive) for the purpose of 35th AGM. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book Closure Both days inclusive		Record date for the purpose of Dividend	Purpose
		From	To		
507717 (BSE) DHANUKA (NSE)	Equity Share of Rs. 2/- each	Saturday 05.09.2020	Tuesday 15.09.2020	N.A.	Annual General Meeting.

The Company has fixed September 08, 2020 as the "Cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 35th AGM of the Company.

Kindly display the same on the website of your exchanges.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary/ Compliance Officer
FCS-7612

