



Dhanuka Agritech Limited

Online

Date: 18th July, 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

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), of the meeting of Board of Directors of Dhanuka Agritech Limited ("Company") to consider the proposal for Buyback of its Equity Shares.

Dear Sir,

This communication is in continuation to our earlier letter dated 10th July, 2020, informing that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on **Wednesday, 22nd July, 2020**, inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

Pursuant to Regulation 29 of the Listing Regulations, it is hereby intimated that the Board of Directors of the Company, in the meeting scheduled to be held on **Wednesday, 22nd July, 2020**, would also consider and evaluate the proposal for Buyback of its fully paid up Equity Shares of the Company and other related matters.

Please be advised that in accordance with Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 30th June, 2020 till the expiry of 48 hours after the declaration of the Results of the Company for the Quarter ended 30th June, 2020.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary/ Compliance Officer
FCS: 7612