



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 23th October, 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
BSE Limited.
1st Floor New Trading, Rotunda
Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Notice of Meeting of the Board of Directors -30th October, 2020

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th October, 2020** inter alia to consider and approve an Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th September, 2020.

This is to further inform that the Trading Window of the Company is already closed till the Closure of Buyback of Equity Shares of the Company and same has been intimated to stock exchanges.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary/ Compliance Officer
FCS: 7612

