

Date: 24th January, 2022

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 Ltd.
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 - 02nd February, 2022.

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 02nd February, 2022** inter alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021 and to consider declaration of Interim Dividend to the shareholders.

This is to further inform that Company's Trading Window is closed w.e.f. 01st January 2022, till 48 hours from declaration of the Un-audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2021 and same is already been informed.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary & Compliance Officer
FCS: 7612

