



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 3rd April, 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.
1st 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 the purpose of dealing in the securities of the Company remains closed with immediate effect till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2019 will be informed in due course.

Accordingly, all connected persons/ Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

With Regards

For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary and Compliance Officer
FCS- 7210