

Date: 22nd October, 2021

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 - 30th October, 2021.

Dhanuka Agritech Limited

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 **Saturday**, **30thOctober,2021** inter alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.

This is to further inform that Company's Trading Window is closed w.e.f. 01st October 2021, till 48 hours from declaration of the Un-audited Standalone & Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2021 and same is already been informed.

This is for your information and further dissemination.

Thanking You For Dhanuka Agritech Limited jitin Digitallysigned sadana Sadana Date: 2021.10.22 Jitin Sadana Company Secretary & Compliance Officer FCS: 7612

Registered Office : 82, Abhinash Mansion, 1^{et} Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551 & 23534557 Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel. : +91-124-434 5000, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com

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