



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 1st February, 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: Notice of meeting of Board of Directors - 13th February, 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 **Thursday, 13th February, 2020** inter alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019 and declaration of Interim Dividend for the Financial Year 2019-20.

This is to further inform that Company's Trading Window is closed w.e.f. 1st January, 2020 till 48 hours from declaration of the Unaudited Standalone & Consolidated Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You
For Dhanuka Agritech Limited


VK Bansal
CFO/ Compliance Officer



