



Online

Date: **21** January, 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 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 -02nd February, 2021

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd February, 2021** inter alia to consider and approve an Un-audited Standalone & Consolidated Financial Results of the Company for the Nine Months and Quarter ended 31st December, 2020.

This is to further inform that the Trading Window of the Company is already closed and will remain closed till 48 hours from the date of declaration of the Unaudited Standalone & Consolidated Financial Results for the Nine Months and Quarter ended 31st December, 2020.

This is for your information and further dissemination.

Thanking You

For Dhanuka Agritech Limited

Jitin Sadana
Jitin Sadana

Company Secretary / Compliance Officer

FCS: 7612

