



ISO 14001:2015

# Dhanuka Agritech Limited



Online

Date: March 27, 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.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

**Sub: Intimation regarding revision of Code(s) and Policies of the Company effective from 1<sup>st</sup> April, 2019**

Dear Sir,

This is to inform you that on recommendation of the Board of Directors in its meeting held on 12<sup>th</sup> day of February, 2019, the Banking, Finance and Operations Committee of the Board of Directors of M/s. Dhanuka Agritech Limited in its meeting held on 27<sup>th</sup> Day of March, 2019 has approved revision of the following Code of Conducts and Policies. The revised Codes and Policies will be effective from 1<sup>st</sup> day of April, 2019.

1. Policy on Related Party Transactions;
2. Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015;
3. Code for Independent Director (Independent Directors) under Section 149(8) of the Companies Act, 2013;
4. Code of Conduct for Directors and Senior Management of the Company pursuant to Regulation 17(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. Code of Practices and Procedures for Fair Disclosure of Unpublished price sensitive Information in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The revised codes and policies shall be available on the website of the Company i.e. [www.dhanuka.com](http://www.dhanuka.com).

Kindly take the above in your record.

Thanking You,  
Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma

Company Secretary/ Compliance Officer  
FCS-7210

Corporate Office : 14<sup>th</sup> Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002, Haryana (India)

Tel.: +91-124-3838 500, E-mail : [headoffice@dhanuka.com](mailto:headoffice@dhanuka.com), Website : [www.dhanuka.com](http://www.dhanuka.com)

Registered Office : 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551, 011-23534557

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