AN ISO 9001: 2015 COMPANY

Online

Date: August 10, 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

The Department of Corporate Services-The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 507717

Symbol- DHANUKA

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Investor Meetings

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Mr. Mahendra Kumar Dhanuka, Managing Director of the Company will be attending the Emkay Global Conference to meet investors. Details of the event are as under:

Date and Mode of Meetings: August 11, 2020 via Video Conference.

Please take above information in your record.

Thanking You,

Yours faithfully,

Company Secretary Compliance Officer