



Date: 24<sup>th</sup> January, 2024

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

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Intimation of Board Meeting- 2<sup>nd</sup> February, 2024 (Friday)**

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 *Friday, 2<sup>nd</sup> February, 2024* inter alia for the following:

1. To consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine-Months ended 31<sup>st</sup> December, 2023.
2. To consider and declare the Interim Dividend for Financial Year 2023-24.

This is to further inform that Company's Trading Window for designated persons was already closed from **1<sup>st</sup> January, 2024** and which will be closed till 48 hours from declaration of Financial Results.

This is for your information and further dissemination.

Thanking You  
**For Dhanuka Agritech Limited**

**Jitin Sadana**  
**Company Secretary & Compliance Officer**  
**FCS-7612**