

Date: 11th, July 2022

**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-Listing
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Intimation of Book Closure and Record Date

Dear Sir,

This is to inform that the Board of Directors at their Meeting held on 23rd May, 2022 have recommended 300% Final Dividend i.e. Rs. 6/- per Equity Share having Face Value of Rs. 2/- per equity share for the Financial Year ended 31st March, 2022, absorbing Rs. 27,94,69,944/- (Rupees Twenty Seven Crore Ninety Four Lacs Sixty Nine Thousand Nine Hundred and Forty-Four only) subject to the approval of Members in the 37th Annual General Meeting of the Company.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed Friday, July 22, 2022 as the Record Date for determining entitlement of Members for payment of Final Dividend for the Financial Year Ended 31st March, 2022. Further, the Register of Members and Share Transfer Books of the Company will remain closed from *Saturday, 23rd July, 2022* to *Tuesday, 2nd August 2022* (both days inclusive) for the purpose of 37th Annual General Meeting of the Company and payment of Final Dividend. The intimation of Book Closure and Record Date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book Closure Both days inclusive		Record date	Purpose
		From	To		
507717 (BSE) DHANUKA (NSE)	Equity Share of Rs. 2/- each	Saturday 23 rd July 2022	Tuesday 2 nd August 2022	22 nd July 2022 Friday	-Annual General Meeting and -Final Dividend.



The Company has fixed 22nd July , 2022 as the "Cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 37th AGM of the Company.

Please take the above information in your record.

Thanking you,
Yours Faithfully
For Dhanuka Agritech Limited

A handwritten signature in blue ink, appearing to read "Jitin Sadana", is written over a circular blue stamp.

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612