



Date: 01st June, 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: Intimation with respect to Group Meeting with Analysts/ Investors on 02nd June 2021.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulations, 2015, we wish to inform that Mr Mahendra Kumar Dhanuka, Managing Director of the Company will participate in a Group Meeting held with Analysts/ Investors being hosted byAntique Stock Broking Limited on **Wednesday 02nd June, 2021** at 11:30 A.M. (IST).

Please take above information in your record.

Thanking You,

Yours faithfully,

For DhanukaAgritech Limited

Jitin Sadana Company Secretary/ Compliance Officer FCS-7612

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