



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: 30th June, 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**

**Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider trading Regulation Code, the Trading Window for trading in Shares of the Company will remain closed from 30th June, 2020 till 48 hours from the date of declaration of Financial Results of the Company for the quarter ending 30th June, 2020.

The date of meeting of the Board to approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ending 30th June, 2020 will be informed in due course.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Dhanuka Agritech Limited is applicable and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price Sensitive Information (either accidentally or otherwise) are hereby restricted from trading in shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take the above on record.

Thanking You
For Dhanuka Agritech Limited


Jitin Sadana



**Company Secretary/ Compliance Officer
FCS-7612**