

27th January, 2023

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.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Notice of Meeting of Board of Directors - 3rd February, 2023(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, 3rd February, 2023** inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022.

This is to further inform that Company's Trading Window for designated persons was already closed from 1st January, 2023 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

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by jitin sadana
Date: 2023.01.27
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Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612