



Online

Date: 1<sup>st</sup> 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.**  
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: Notice of meeting of the Board of Directors – 10<sup>th</sup> June, 2020**

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 **Wednesday, 10<sup>th</sup> June, 2020** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2020.

This is to further inform that Company's Trading Window is closed w.e.f. 31<sup>st</sup> March, 2020 till 48 hours from declaration of the Audited Standalone & Consolidated Financial Results and same is already been informed.

This is for your information and further dissemination.

Thanking You

**For Dhanuka Agritech Limited**



**Jitin Sadana**  
**Company Secretary/ Compliance Officer**  
**FCS: 7612**