AN ISO 9001: 2008 COMPANY

Online

Date: 3rd February, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051

Ref: Symbol-DHANUKA

Dear Sir/Madam,

Sub: Intimation of Investors' Conference

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

Scrip Code: 507717

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's representatives would be attending the 12th Edelweiss India Conference in Mumbai organized by Edelweiss Securities Limited on 9th February, 2017, at Grand Hyatt, Kalina, Santacruz, Mumbai, to meet Fund Houses/Investors.

This is for your information and record.

Thanking you, Yours faithfully,

For Dhanuka Agritech Limited

Company Secretary