AN ISO 9001: 2008 COMPANY

Online

Date: 14th February, 2018

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051 Bombay Stock Exchange of India ltd. Corporate Relationship Department 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Ref: Symbol-DHANUKA

Scrip Code: 507717

Dear Sir/Madam,

Sub: Intimation of Investors' Conference

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Mr. M.K. Dhanuka, Managing Director would be attending the ANTIQUE CONFERENCE "BUILD INDIA NEW INDIA" organized by Antique Limited on 16th February, 2018, at Trident Hotel, Bandra Kurla Complex, Mumbai, to meet Fund Houses/Investors.

This is for your information and record.

Thanking you, Yours faithfully,

For Dhanuka Agritech Limited

Jyoti Verma Company Secretary FCS-7210