



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: 10th July, 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: Notice of meeting of the Board of Directors -22nd July, 2020

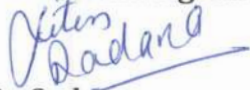
Dear Sir,

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, 22nd July, 2020** inter alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

This is to further inform that Company's Trading Window is closed w.e.f. 30th June, 2020 till 48 hours from declaration of the Un-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