

Date: 5, July 2021

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

The Department of Corporate Services-  
Listing  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code : 507717

Symbol- DHANUKA

**Sub: Intimation of Book Closure and Record Date**

Dear Sir,

This is to inform that the Board of Directors at their Meeting held on May 21, 2021 have recommended 100% Dividend i.e. Rs. 2/- per Equity Share for the Financial Year ended 31st March, 2021, to the Shareholders of the Company for each Equity Share having Face Value of Rs. 2/- each on the Paid-up Share Capital of the Company absorbing Rs. 93,156,648/- (Rupees Nine Crores Thirty One Lacs Fifty Six Thousand Six Hundred and Forty-Eight only) subject to the approval of Members in the 36th Annual General Meeting of the Company.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed Friday, July 16, 2021 as the Record Date for determining entitlement of Members to Final Dividend for the Financial Year Ended March 31, 2021. Further, the Register of Members and Share Transfer Books of the Company will remain closed from *Saturday, 17<sup>th</sup> July, 2021* to *Thursday, 29<sup>th</sup> July 2021* (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company. The intimation of Book Closure and Record date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of Security	Book Closure Both days inclusive		Record date for the purpose of Dividend	Purpose
		From	To		
507717 (BSE) DHANUKA (NSE)	Equity Share of Rs. 2/- each	Saturday 17 <sup>th</sup> July 2021	Thursday 29 <sup>th</sup> July 2021	16 <sup>th</sup> July 2021 Friday	Annual General Meeting and Final Dividend.

The Company has fixed 22<sup>nd</sup> July , 2021 as the "Cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 36<sup>th</sup> AGM of the Company.

Please take the above information in your record.

Thanking you,  
Yours Faithfully

For Dhanuka Agritech Limited

  
Jitin Sadana

  
Company Secretary/ Compliance Officer  
FCS-7612