

Date: 22<sup>th</sup> 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

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Script Code: 507717

**Sub: Notice of Meeting of the Board of Directors -29<sup>th</sup> July, 2021.**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, this is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> July, 2021** inter alia to consider and approve Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is to further inform that Company's Trading Window is closed w.e.f. 01st July 2021, 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

