



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 5<sup>th</sup> February, 2018

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

Ref: Symbol- DHANUKA

Scrip Code: 507717

**Sub: Convening of Board Meeting for the consideration and approval of Un-audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2017.**

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, 14<sup>th</sup> February, 2018** for considering and approving Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, in terms of trading restrictions placed by the Company's Code for Prevention of Insider Trading formulated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of Company will be closed from the start of business hours on **Tuesday, 6<sup>th</sup> February, 2018** till the end of business hours on **Friday, 16<sup>th</sup> February, 2018**.

This is for your information and further dissemination.

Thanking You  
For Dhanuka Agritech Limited

  
Jyoti Verma  
Company Secretary/ Compliance Officer