



Dhanuka Agritech Limited

Online

Date: 14th May, 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.
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 Board of Directors -21st May, 2021(Friday)

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 **Friday, 21st May, 2021** inter alia to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021 and to consider and recommend Dividend for the Financial Year ended 2020-21, if any, subject to the approval of shareholders at the 36th ensuing Annual General Meeting (AGM).

This is to further inform that Company's Trading Window is closed w.e.f. 1st April, 2021 till 48 hours from declaration of 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**

Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram-122002, Haryana, (India),
Board : +91-124- 4345000, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

Registered Office: 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005 Ph :+91 11 64656800-802

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