Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

DAL/SD/2015 June 23, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Ref: Symbol- DHANUKA

Sub: Intimation regarding adoption and implementation of Fair Disclosure Code and the Insider Trading Code

Dear Sir,

The Company's Board of Directors have approved the Fair Disclosure Code and the Insider Trading Code and the same have been implemented as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you,
Yours Faithfully.
For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary
PAN AEJPA3682F
14th FLOOR, BLDG 5A, CYBEREPITONE,
DLF PHASE-3, GURGAON
HARYANA – 122002