Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Date: September 11, 2020

The Department of Corporate Services - Listing, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. **Scrip Code - 507717**	The Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra - Kurla Complex, Bandra - East, Mumbai – 400 051. **Scrip Symbol - DHANUKA**

Dear Sir/Madam,

Sub : Prior intimation regarding the meeting of Buy Back Committee of Board of Directors of Dhanuka Agritech Limited ("Company") to consider the final terms and conditions of buy back of its equity shares.

This is to inform you that a meeting of Buy Back Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, September 16, 2020 *inter alia* to approve the final terms and conditions of buy back of Equity Shares of the Company, subject to shareholders approval. The results of the Annual General Meeting held *inter alia* to seek shareholders' approval for the buy back will be announced on Wednesday, September 16, 2020, before the captioned meeting.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for designated persons/insiders of the Company will remain closed from today i.e. September 11, 2020 till the end of 48 hours after the declaration of outcome of Buy Back Committee meeting, to the Stock Exchange by the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Dhanuka Agritech Limited**

Jitin Sadana

Mr. Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612