



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

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 AESPA 3682F

14th FLOOR, BUILDING 5A, CYBER CITY, DLF PHASE-III, GURGAON-122002, HARYANA,
DLF PHASE-3, GURGAON
HARYANA - 122002

