

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

HAPL\SEC\50\2022-23

10-October-2022

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051**Stock Code: BSE: 531531**
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 19th October, 2022 at the Corporate Office of the Company at "Plot No. 14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai – 600 119" to consider and approve **inter-alia**.

1. The Unaudited Financial Results of the Company for the quarter ended 30th September, 2022.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



G Somasundaram
Company Secretary & Compliance Officer

**Hatsun Agro Product Limited**