

HAP\SEC\67\2020-21

Date: 08th January, 2021

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 Tuesday, the 19th January, 2021 at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 providing the facility of Video Conferencing for participation of Directors (due to Covid 19) to consider and approve **inter-alia**.

1. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2020
2. The Proposal for obtaining the approval of Shareholders through Postal Ballot for the following:
 - Payment of remuneration to Shri R G Chandramogan (DIN: 00012389), Chairman and Non-Executive Non-Independent Director and
 - Payment of remuneration to Shri D Sathyanarayan (DIN: 08489439), Non-Executive Non-Independent Director.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


C Sathyan
Managing Director
DIN: 00012439