

HAP\SEC\17\2021-22

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 14th July, 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, to consider and approve **inter-alia**;

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.
2. The proposal for declaration of First Interim Dividend for the financial year 2021-22. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares, whose names appear on the register of members as on 23rd July, 2021 (Record Date – 23rd July, 2021). The First Interim Dividend, if declared, will be paid on or before 13th August, 2021.
3. Raising of funds through Private placement of Equity Shares by way of Qualified Institutional Placement (QIP).
4. Proposal for increasing the Authorized Share Capital of the Company.
5. The Board's Report, Corporate Governance Report, Management Discussion and Analysis and Business Responsibility Report and
6. The Notice of 36th Annual General Meeting of the Company.

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



R G Chandramogan
Chairman
DIN: 00012389

Arun
ICECREAMS

Arokyt
MILK

HATSUN

ibaco

OYALO
PIZZA

HAP
daily

HATSUN
Dairy Ingredients

Santosa
VITAMINISED CATTLE FEED

Aniva