

**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

HAP\SEC\21\2022-23

11-July-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, 5<sup>th</sup> 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 19<sup>th</sup> July, 2022 at “Plot No. 14 (TNHB), Tamilnadu Housing Board “A” Road, Sholinganallur, Chennai – 600 119” to consider and approve inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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**

  
**R G Chandramogan**  
**Chairman**  
**DIN: 00012389**



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