

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\23\2022-23

12-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, 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 Proposal for declaration of Dividend at the Board Meeting – Reg.

Further to our Notice dated 11th July, 2022 submitted to you, intimating a Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 19th 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 30th June, 2022, we would like to inform that the proposal as mentioned below will also be considered for approval.

1. The proposal for declaration of First Interim Dividend for the financial year 2022-23. 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 27th July, 2022 (Record Date – 27th July, 2022). The First Interim Dividend, if declared, will be paid on or before 18th August, 2022.
2. The Notice of 37th 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

Hatsun Agro Product Limited

