

HAP\SEC\95\2022-23

18-April-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 27th April, 2022 at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 to consider and approve **inter-alia**.

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. The Re-Appointment of Statutory Auditors M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company, on the recommendation of Audit Committee, for a Second and Final Term of 5 consecutive years.
3. The changing of Registered Office of the Company within the Chennai City Limits

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

