

HAPL\SEC\39\2020-21

5-October-2020

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 Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting scheduled to be held on Monday, 19th October, 2020 may consider the proposal for the issuance of bonus shares.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		29 th October, 2020	Determining the shareholders eligible to vote on the resolutions for the issue of bonus shares.

Kindly take the above information on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



G Somasundaram
Company Secretary & Compliance Officer