

Hatsun Agro Product Ltd.
Registered Office:
1/20A, Rajiv Gandhi Salai,
Karapakkam, Chennai - 97, India.
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CIN: L15499TN1986PLC012747

HAP\SEC\58\2021-22

05-March-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 09th March, 2022 at the Registered Office of the Company at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097” to Consider and Approve inter-alia;

The proposal for the Sale of Assets of the RTE (Ready to Eat) business and its brand “Oyalo” to the prospective buyer at a Price mutually agreeable to the Company and the buyer and decide the modalities of agreement to be entered in to and treatment of Sale transaction.

As per the Internal Code of Conduct for Prevention of Insider Trading in dealing with the Securities of Hatsun Agro Product Limited, Trading Window will be closed from Sunday, the 06th March, 2022 until the expiry of 48 hours from the date of Board Meeting intimating the outcome on the above.

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



G Somasundaram
Company Secretary.

Hatsun Agro Product Limited

