

Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\23\2023-24

June 7, 2023

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 July 5, 2023 at the Corporate Office of the Company at "Plot No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai Chennai – 600 119" to Consider and Approve inter-alia;

- i) The proposal for the Sale of Windmill Division of the Company by way of transfer of all the assets and liabilities related to that on a "Slump Sale" basis to the prospective buyer at a Price mutually agreeable to the Company and the buyer; and
- ii) Decide the modalities of agreement to be entered in to by the Company with the Prospective Buyer 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 Thursday, the June 8, 2023 until the expiry of 48 hours from the date of Meeting of the Board intimating the outcome on the above said matter.

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 & Compliance Officer



Hatsun Agro Product Limited

