

**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\42\2022-23

13<sup>th</sup> September, 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, 5<sup>th</sup> 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Reg.**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 19<sup>th</sup> September, 2022, to consider and approve inter alia raising of funds for the Company by way of issue of Equity Shares on a Rights Issue basis under applicable Laws, Rules, Regulations thereof and subject to such Regulatory / Statutory approvals as may be required.

Kindly take the above information on record and disseminate the same on your website.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

**R G Chandramogan**  
**Chairman**  
**DIN: 00012389**

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