

HAPLASEC\54\2021-22

14-February-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 - Reg**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 18<sup>th</sup> February, 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;

- i) The proposed Investment in to FP Cygnus Private Limited and Huoban Energy 7 Private Limited by way of subscribing to the Paid up Equity Share Capital of the Company for the purpose of consuming the Solar Energy captively for the Company's Plants situate in the States of Karnataka and Maharashtra respectively;
- ii) Taking note of the Status of Business verticals of the Company, Products performance in the Market and take an appropriate decision as required in the best interest of the Company;
- iii) Taking note of the status of various Projects of the Company and the proposal for expansion in to new regions.


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 Tuesday, the 15<sup>th</sup> February, 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

  
R G Chandramogan  
Chairman  
DIN: 00012389

















