

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

HAP\SEC\24\2022-23

12th July, 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 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 Tuesday, 19th July, 2022 may consider the proposal for declaration of First Interim Dividend for the financial year 2022-23. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares, whose names appear on the register of members as on 27th July, 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		27 th July, 2022	Payment of First Interim Dividend for the FY 2022-23 to the shareholders holding (ISIN INE473B01035) equity shares, if declared.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

**G Somasundaram**
Company Secretary**Hatsun Agro Product Limited**