Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAP

26th March 2020

HAPL\SEC\763\2019-20

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 pursuant to Reg. 30 and Sch. III of SEBI (Listing **O**bligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (L**O**DR)"]

Pursuant to the SEBI (L**O**DR), we hereby inform that due to the global outbreak of Coronavirus disease 2019 (C**O**VID-19) and in compliance with the directives of the Government of India / State Government (Tamilnadu), our **O**ffices and Manufacturing facilities work with limited number of employees to ensure supply of "Essential Commodity i.e., Milk and Milk Products to the Public.

"Work at Home" facility has been introduced to employees wherever possible and the manufacturing facilities operate with staggered shifts in order to ensure minimum number of Staff working and maintain Social Distancing. The Company as a preventive measure has sanitized and disinfected all its offices and plants.

Further, being a manufacturer of essential commodities viz. Milk and Milk Products, the Manufacturing units situated across India are operating to meet the demand of the Public. In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable.

The Company has also filed the 'Company Affirmation of Readiness towards C**O**VID-19' e-form with the Ministry of Corporate Affairs. This is for your information and record.

This is for your information and record.

Thanking you.

Yours faithfully,
for **HATSUN AGRO PRODUCT LIMITED**

G Somasundaram
Company Secretary.

Arun ICECREAMS · Arokya Milk · HATSUN · ibaco · HATSUN · Santosa Vitaminised Cattle Feed · daily · YALO Pizza