

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

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26th August, 2022**HAPL\SEC\37\2022-23****BSE Limited**
Corporate Relationship Department
2nd Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra(E), Mumbai – 400 051**Stock Code: BSE: 531531****NSE: HATSUN**

Dear Sir / Madam,

Sub: Intimation of Book Closure date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION - Reg

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting held on 22nd August, 2022 has fixed 19th September, 2022 to 20th September, 2022 (both days inclusive) as the Book Closure Dates for the purpose of 37th Annual General Meeting of the Company for Shareholders holding fully paid up (ISIN INE473B01035) equity shares.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	From 19 th September, 2022	To 20 th September, 2022 (Both days inclusive)	Not Applicable	For the purpose of 37 th Annual General Meeting of the Company scheduled to be held on 20 th September, 2022.

Kindly take the above information on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Hatsun Agro Product LimitedGOPALAN
SOMASUNDARAM
AM
Date: 2022.08.26
16:18:23 +05'30'**G Somasundaram**
Company Secretary**Hatsun Agro Product Limited**