

HAP\SEC\41\2021-22

27-November-2021

**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 Wednesday, the 01<sup>st</sup> December, 2021 at "Hatsun Agro Product Limited, Govindapur, Zaheerabad Taluk, Sangareddy District, Telengana" interalia;


- i) To Inaugurate the Ice Cream Plant at the Company's facility at Govindapur, Zaheerabad Taluk, Sangareddy District, Telengana and
- ii) To Consider and Approve the Raising of Funds by way of Issue of Equity Shares through Further / Follow on Public Offer subject to approval of Shareholders and Regulatory Approvals as applicable.

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.**

**Arun**  
ICECREAMS

**AROKYA**  
MILK

**HATSUN**

**ibaco**

**OYALO**  
PIZZA

**HAP**  
daily

**HATSUN**  
Dairy Ingredients

**Santosa**  
VITAMINISED CATTLE FEED

**Aniva**