



Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
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CIN: L15499TN1986PLC012747

HAPL\SEC\756\2019-20

28th February 2020

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Dear Sir,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

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), 2015, the Board of Directors at their meeting scheduled to be held on Monday, 9th March 2020 may consider the proposal of declaration of Second Interim Dividend for the Financial Year 2019-20. The Second Interim Dividend, if declared, will be paid to those Shareholders holding fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) equity shares whose names appear on the register of members as on 18th March 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		18 th March 2020	Payment of Second Interim Dividend for the FY 2019-2020 to the Shareholders holding fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) Equity shares, if declared

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 Limited

G. Somasundaram
Company Secretary

