



**Hatsun Agro Product Ltd.**  
Registered Office:  
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Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
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CIN: L15499TN1986PLC012747

HAP\SEC\29\2020-21

28<sup>th</sup> August, 2020

**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, 5<sup>th</sup> 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**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting held on 21<sup>st</sup> July, 2020 has fixed 23<sup>rd</sup> September 2020 to 24<sup>th</sup> September, 2020 (both days inclusive) as the Book Closure Dates for the purpose of 35<sup>th</sup> 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 23 <sup>rd</sup> September 2020 | To 24 <sup>th</sup> September, 2020 (Both days inclusive) | Not Applicable | For the purpose of 35 <sup>th</sup> Annual General Meeting of the Company scheduled to be held on 24 <sup>th</sup> September, 2020. These book closure days apply for ISIN INE473B01035 (fully paid shares) |

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**

