



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\698\2019-20

10-July-2019

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Stock Code: NSE : HATSUN

Dear Sir,

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 18th July 2019 may consider the proposal of declaration of Interim Dividend for FY 2019-20. The Interim Dividend, if declared, will be paid to those Shareholders holding fully paid (ISIN INE473B01035) and partly paid (ISIN IN9473B01017) shares whose names appear on the register of members as on 26th July 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		26 th JULY 2019	Payment of Interim Dividend for FY 19-20 to the Shareholders holding fully paid (ISIN INE473B01035) and partly paid (ISIN IN9473B01017) 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


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

