



Hatsun Agro Product Ltd.
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HAP\SEC\689\2019-20

21-June-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 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 today i.e., 21st June 2019 has fixed **29th August 2019 to 30th August, 2019 (both days inclusive)** as the Book Closure Dates for the purpose of 34th Annual General Meeting of the Company for Shareholders holding fully paid (ISIN INE473B01035) and partly paid (ISIN IN9473B01017).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purposes
		From	To		
HATSUN	EQUITY	From 29 th August, 2019 to 30 th August, 2019 (both days inclusive)		NOT APPLICABLE	For the purpose of 34 th Annual General Meeting of the Company scheduled to be held on 30 th August 2019. This Book Closure days applies for both ISIN INE473B01035 (fully paid shares) and ISIN IN9473B01017 (partly paid shares).

Kindly take the same 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
R.G.CHANDRAMOGAN
MANAGING DIRECTOR

