

**Hatsun Agro Product Ltd.**

Registered Office:  
No.41 (49), Janakiram Colony Main Road,  
Janakiram Colony, Arumbakkam,  
Chennai - 600 106, Tamil Nadu, India.  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

Corporate Office:  
No.14, TNHB 'A' Road,  
Sholinganallur, Chennai - 600 119,  
Tamil Nadu, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422

HAPL\SEC\57\2023-24

10-January-2024

**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 Friday, the 19<sup>th</sup> January, 2024 at the Corporate Office of the Company at "Plot No. 14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai – 600 119" to consider and approve **inter-alia**.

1. The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and
2. Any other business with the permission of the Chair.

We will inform you about the decision of the Board immediately after the Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



**G Somasundaram**  
**Company Secretary and Compliance Officer.**  
**Membership No: A20462**



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