

Registered Office:  
No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arubbakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | Landline & Fax : 044 4796 1124

Corporate Office:  
Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 442450 1622 | F: +91 44 2450 1422

HAP\SEC\68\2024-25

January 08, 2025

**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 Thursday, the 16<sup>th</sup> January, 2025 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, 2024 and
2. Any other business with the permission of the Chair.

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

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designed Persons, shall end on January 18, 2025 i.e after 48 hours of the declaration of financial results for the Company on January 16, 2025.

Please take the above information on record.

Thanking you.

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



**C Subramaniam**  
**Company Secretary & Compliance Officer**



**Hatsun Agro Product Limited**

