

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 3rd September, 2019

Subject: Intimation of Book Closure

Dear Sir/ Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Company has fixed Book Closure date for closing of register of members and share transfer books from Saturday, 21st September 2019 till the date of the Annual General Meeting i.e. Saturday, 28th September, 2019 (both days inclusive) in connection with the Annual General Meeting.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049
Encls: as above