

# 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

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Date: 2<sup>nd</sup> February, 2024

To,  
**The Secretary**  
BSE Ltd.  
PhirozeJeejeebhoy Tower  
Dalal Street, Mumbai,  
Maharashtra- 400001  
corp.relations@bseindia.com

**Subject: Intimation to the stock exchange for holding board meeting to approve then Financial Results for the quarter ending 31<sup>st</sup> December 2023**

**Reference: Hindustan Agrigenetics Limited (CIN: L01119DL1990PLC040979)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Company will be holding a Board Meeting on Monday, 12<sup>th</sup> February 2024 at 11:00 A.M., inter-alia, to approve Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The "Trading Window" in respect of the equity shares of the Company shall remain closed till the completion of 48 hours from 12<sup>th</sup> February, 2024, the day for approval of Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2023.

Thanking you

Yours truly,

**For Hindustan Agrigenetics Limited**  
**(ISIN No INE174101019)**



**PRITAM KAPUR**

Managing Director

DIN - 00461538

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New Delhi - 110049