

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 Ltd.

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai,

Maharashtra- 400001

corp.relations@bseindia.com

Date: 10th February, 2021

Subject: Intimation to the stock exchange for holding board meeting to approve Financial Results

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 is holding a Board Meeting on Saturday, 13th February, 2021 at 10:30 A.M., inter-alia, to approve Financial Results of the Company for the quarter ended 31st December, 2020.

Thanking you

Yours truly,

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



PRUDHAM KAPUR

Managing Director

DIN - 00461538

ADDRESS - C-63, South Extension, Part -II

New Delhi - 110049