

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: 23rd June, 2020

**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 Friday, 26th June, 2020, inter-alia, to approve Financial Results of the Company for the quarter and year ended 31st March, 2020.

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**