

# 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: 28<sup>th</sup> November, 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 Monday, 29<sup>th</sup> November, 2020 at 10:30 A.M., inter-alia, to approve Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2021.

Thanking you

Yours truly,

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



**PRITAM KAPUR**

Managing Director

DIN - 00461538

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New Delhi - 110049